

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
JULY 7, 2021

A regular meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the "Board") was convened on Wednesday, July 7, 2021, at 5:30 p.m. at the Heritage Hills Clubhouse, 9201 South Heritage Hills Parkway, Lone Tree, Colorado 80124.

ATTENDANCE

Directors In Attendance Were:

Joyce Lew, President
Ann Hargett, Secretary/Treasurer
Brent Bailey, Assistant Secretary
Darron Tucker, Assistant Secretary
Christine Biernat, Assistant Secretary

Also In Attendance Were:

Denise Denslow & Nic Carlson; CliftonLarsonAllen LLP ("CLA")
Shannon Smith-Johnson; Icenogle Seaver Pogue, P.C.
Rick Rome; IMEG Corp.
Leigh Dufresne & Mike Crespin; BrightView Landscaping

Members of the Public: John Cannava and Jessica Johnson

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Ms. Denslow.

DECLARATION OF QUORUM/ DIRECTOR QUALIFICATIONS/ DISCLOSURE OF CONFLICTS

The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. No additional conflicts were disclosed at the meeting.

PUBLIC COMMENT

John Cannava and Jessica Johnson addressed the Board regarding the use of pesticides on District landscaping requested the Board explore alternative options in place of the pesticides as well as to better educate and inform the community.

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CONSENT AGENDA

July 7, 2021 Agenda:

Minutes from June 9, 2021 Special Meeting:

Director Lew noted that there needs to be a change to the June 9 2021 Minutes. The date on page 5 is to be changed to July 7, 2021. Upon a motion duly made by Director Lew, seconded by Director Hargett and, upon a vote, unanimously carried, the Board approved the July 7, 2021 Agenda and the June 9, 2021 Special Meeting Minutes, as amended.

Gate Repairs by Doors West in the amount of \$2,802.96:

Following discussion, upon a motion duly made by Director Lew, seconded by Director Bailey and, upon vote, unanimously carried, the Board ratified approval of the gate repairs by Doors West in the amount of \$2,802.96.

ENGINEERING ITEMS

Road Condition Assessment Report: Mr. Rome provided an update to the Board regarding the road condition assessment report and noted that it will be finished with budgetary estimates by the August Board meeting.

Heritage Hills Parkway / Star Hill Circle Intersection Improvements: Mr. Rome updated the Board regarding the Heritage Hills Parkway / Star Hill Circle intersection improvements and noted that the paving project is set to begin July 19, 2021. IMEG will coordinate with CLA to notify the community in advance of this project.

Pedestrian Crossing Improvements: Mr. Rome updated the Board and addressed the questions that were presented. Mr. Rome will have estimated costs of alternative improvements at the August meeting. CLA is to coordinate a public meeting in September for community outreach.

LANDSCAPING ITEMS

Updates: Ms. Dufresne provided an update to the Board. She noted the dry turf areas have been adjusted to receive more water and irrigation leaks have been continually monitored. Ms. Dufresne also mentioned the backflow preventers have been tested and the results submitted to the Colorado Department of Public Health and Environment. She reported the trash and dog waste stations are being serviced weekly. She noted that previously approved work orders have been scheduled to start the week of July 12, 2021, including the dead plant removal.

Proposals, if any:

Replace Dead Plant Material in the Amount of \$24,952.35: Following discussion, upon a motion duly made by Director Biernat, seconded by Director Tucker and, upon vote, unanimously carried, the Board approved the proposal to replace the dead plant material in the amount of \$24,952.35.

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FINANCIAL ITEMS

Interim Claims: Ms. Denslow reviewed the Interim Claims with the Board. Following review, upon a motion duly made by Director Hargett, seconded by Director Tucker and, upon vote, unanimously carried, the Board approved the Interim Claims.

Cash Position Report: Ms. Denslow reviewed the Cash Position Report with the Board for informational purposes only. No action was taken.

Other: None.

LEGAL ITEMS

Other: None.

MANAGER ITEMS

Clubhouse Reservation Cancellation Policy: Mr. Carlson presented the clubhouse reservation cancellation policy to the Board. Following discussion, the Board approved amending the Heritage Hills Metropolitan District Clubhouse Private Event Regulations and Rental Agreement (the "Clubhouse Regulations") to allow an individual to receive a refund of the \$75 Use Fee if the event is cancelled no later than 48 hours in advance. Icenogle Seaver Pogue, P.C. will update the Clubhouse Regulations to reflect the 48-hour cancellation change.

Other: None.

DIRECTOR ITEMS

Nerf Arena Request from HOA: Director Lew presented the Nerf Arena request from the HOA for an event at Overlook Pool on July 16, 2021. Following discussion, upon a motion duly made by Director Biernat, seconded by Director Lew and, upon vote, unanimously carried, the Board approved the Nerf Arena request. The District will request to be added as an additional insured on the contractor's insurance.

Gate Improvements: Director Tucker presented potential improvements for gates during daytime activities to the Board. Director Tucker will invite a vendor to the next meeting for a presentation of alternatives.

Other: None.

NEXT REGULAR MEETING

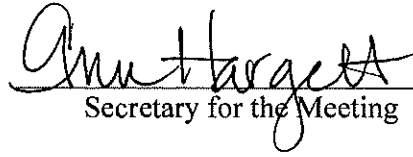
The next regular Board meeting is scheduled for August 11, 2021 at 12:30 p.m. at the Heritage Hills Clubhouse.

ADJOURNMENT

There being no further business to come before the Board at this time and upon a motion duly made by Director Tucker, seconded by Director Hargett and, upon vote, unanimously carried, the meeting was adjourned at 7:32 p.m.

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Respectfully submitted,


Secretary for the Meeting