

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
FEBRUARY 9, 2022

A regular meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the "Board") was convened on Wednesday, February 9, 2022, at 12:30 p.m. at the Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway Lone Tree, CO 80124.

ATTENDANCE

Directors In Attendance Were:

Joyce Lew, President
Ann Hargett, Secretary/Treasurer
Darron Tucker, Assistant Secretary

Directors Bailey and Biernat were absent and excused.

Also In Attendance Were:

Denise Denslow and Nic Carlson; CliftonLarsonAllen LLP ("CLA")
Tamara Seaver; Icenogle Seaver Pogue, P.C. ("ISP")
Leigh Dufresne; BrightView Landscaping
Rick Rome and Taylor Goertz; IMEG Corp. ("IMEG")
Brad Dodds; Resident

CALL TO ORDER

The meeting was called to order at 12:37 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

Brad Dodds, resident, inquired about the District shoveling of all neighborhood sidewalks as well as updates on the entrance gate issues.

CONSENT AGENDA

February 9, 2022 Agenda
Minutes from January 12, 2022 and January 21, 2022 Board Meetings
Ratify Approval of Doors West Inc. Repairs to Lincoln Gate in the amount
of \$1,338.41

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Ms. Denslow reviewed the Consent Agenda with the Board. Following review and discussion, upon a motion duly made by Director Lew, seconded by Director Hargett and, upon vote, unanimously carried, the Board approved the Consent Agenda, as presented.

ENGINEERING ITEMS

2022 Overlay and Concrete Replacement Proposal: Mr. Rome provided an update on the overlay and concrete replacement to the Board, noting the project is out to bid and IMEG expects to have a recommended bid at the March Board meeting.

2022 Intersection Improvements: The survey has been completed and IMEG is working on a plan set for the Board to review at the March Board meeting with an anticipated project start date of April or May. Intersections will be bid as addendums to allow the Board to award separately, if desired.

Brick Wall Assessment Recommendations: Mr. Goertz provided an update to the Board, noting that IMEG is working through ownership complexities with wall maintenance. The District's brick walls appear to be in decent condition and do not need immediate action. IMEG will identify panels that do not abut private property to use as a pilot study.

LANDSCAPING ITEMS

Updates: Ms. Dufresne provided an update for the Board, noting that spring clean up will begin soon, weather permitting, and that spring flowers have been ordered.

Proposals, if any:

Proposed Entrance Design Concepts: Ms. Dufresne reviewed the landscape designs. The Board provided feedback and directed Ms. Dufresne to return with a proposal at the March Board meeting.

Proposal to Prune Crabapple Trees in the Amount of \$7,461.54: Ms. Dufresne reviewed the proposal with the Board. Following discussion, upon a motion duly made by Director Lew, seconded by Director Tucker and, upon vote, unanimously carried, the Board approved the Proposal to Prune Crabapple Trees in the amount of \$7,461.54.

FINANCIAL ITEMS

Interim Claims: Ms. Denslow reviewed the Interim Claims with the Board, noting they were amended to void one Door King payment. Following discussion, upon a motion duly made by Director Tucker, seconded by Director Hargett and, upon vote, unanimously carried, the Board approved the interim claims in the amount of \$48,227.80.

Cash Position Report: Ms. Denslow reviewed the Cash Position Report with the Board. Following discussion, upon a motion duly made by Director Lew, seconded by Director Hargett and, upon vote, unanimously carried, the Board accepted the Cash Position Report, as presented.

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Other: None.

LEGAL ITEMS

Other: None.

MANAGER ITEMS

Review and Consider Approval of TrafficCalm Systems Proposal for Solar Panel Replacement in the amount of \$1,204.00: Mr. Carlson reviewed the proposal with the Board. Following discussion, upon a motion duly made by Director Lew, seconded by Director Tucker and, upon vote, unanimously carried, the Board approved the TrafficCalm Systems Proposal for Solar Panel Replacement in an amount not to exceed \$1,204.00.

Other: None.

DIRECTOR ITEMS

Gate Alternatives: Mr. Carlson provided an update to the Board, noting that a new gate control panel and touch screen have been installed. Doors West will bring a proposal for gate alternatives to the March Board meeting.

Other: None.

NEXT REGULAR MEETING

The next regular Board meeting is scheduled for March 9, 2022 at 12:30 p.m. at the Heritage Hills Clubhouse.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 2:09 p.m.

Respectfully submitted,

DocuSigned by:

Ann Hargett

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Secretary for the Meeting