**NOTICE OF SPECIAL BOARD MEETING**

**HERITAGE HILLS METROPOLITAN DISTRICT**

**COUNTY OF DOUGLAS, COLORADO**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of Heritage Hills Metropolitan District**,** of the County of Douglas, State of Colorado, will hold a Special Meeting at 12:30 P.M., on Thursday, October 12th, 2017, which will take place at 9201 Heritage Hills Parkway, in Lone Tree, Colorado. At such meeting the Board shall conduct any business which may come before the Board.

This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**HERITAGE HILLS METROPOLITAN DISTRICT**

**DOUGLAS COUNTY, COLORADO**

By: /s/ Denise Denslow

Manager

Posted at three public places within the District, and at the office of the County Clerk of Douglas County, not less than 3 days prior to the meeting.

1. **Call to Order**
2. **Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
3. **Public Comments –** *Three minutes per speaker*
4. **Consent Agenda**
   1. Approval of Agenda
   2. Approval of Minutes from August 10, 2017, August 21, 2017 and September 1, 2017
   3. Heritage Hills HOA Memorandum – informational only
   4. Ratify Approval of Arapahoe Security Invoices – Tennis Gate Repairs
   5. Ratify Approval of Fast Signs Invoice – Surveillance Signs
   6. Ratify Approval of Janisan Invoice – Trash Cans
   7. Consider and Approve Designs By Sundown Proposal – French Drain
5. **Manager Items**
   1. Review and Consider Approval of Bailey Tree Proposal (*Josh Nelson*)
   2. Update on License Plate Camera Installation and Security Consultant Discussion with Security Central (*Mike Carvill*)
   3. Detention Pond Update
   4. Paving Project Update
   5. Review and Consider Snow Removal Proposal by Designs By Sundown
   6. Review and Consider Approval of Perfect Pools 2018 Contract
   7. Review and Approve Tetra Tech Proposal
   8. Update on Landscape RFP
6. **Financial Items**
   1. Review and Accept August Financial Statements
   2. Ratify Interim Checks
   3. Discuss 2018 Draft Budget

# Legal Matters

* 1. Easement Update
  2. Executive session pursuant to Sections 24‐6‐402(4)(a), 24-6-402(4)(b), and 24‐6‐402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the purchase, acquisition, lease, transfer, or sale of real property and agreements with the Heritage Hills HOA.

# Next Regular Meeting – November 9, 2017 at 12:30 p.m., Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, Colorado 80124

# Adjournment