**NOTICE OF REGULAR 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 Regular Meeting at 12:30 P.M., on Thursday, November 9, 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 September 28, 2017 and October 12, 2017 (Enclosed)
   3. Heritage Hills HOA Memorandum – informational only (Enclosed)
   4. Review and Consider Approval of Fast Signs Proposal – (Enclosed)
   5. Review and Ratify A Animal Control Invoice – (Enclosed)
   6. Review and Consider Approval of Bailey Tree Proposal – (Enclosed)
5. **Manager Items**
   1. Review and Consider Landscape RFP’s (Enclosed)
   2. Review and Consider Approval of Perfect Pools 2018 Contract (Enclosed)
   3. Update on License Plate Camera Installation
   4. Detention Pond Update
   5. Reserve Study
6. **Financial Items**
   1. Approve Schedule of Cash Position
   2. Ratify Interim Checks

# Legal Matters

* 1. 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 – Public Budget Hearing, December 14, 2017 at 12:30 p.m., Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, Colorado 80124

# Adjournment