**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, March 8, 2018, 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 February 8, 2018
   3. Approval of Concrete Work at the Overlook East Pool
5. **Manager Items**
   1. Security Update from Security Central
   2. Designs by Sundown Update (Mike Hammel and Bill Mansoor)
   3. Review and Consider Approval of Tennis Court Contract with Coatings Inc.
   4. Discuss HOA Lease Agreement
   5. Review and Consider Bailey Trees Proposals
   6. Review and Consider Doors West Proposals
6. **Financial Items**
   1. Schedule of Cash Position
   2. 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 – Scheduled on April 12, 2018 at 12:30 p.m. at the Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, Colorado 80124

# Adjournment