**NOTICE OF SPECIAL 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 11:30 P.M., on Wednesday, April 11, 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. **Vendor Presentations**
   1. Security Central and DoorsWest
   2. Perfect Pools – 2018 Pool Season/Pool Venting
   3. Bailey Trees
4. **Public Comments –** *Three minutes per speaker*
5. **Consent Agenda**
   1. Approval of Agenda
   2. Approval of Minutes from March 8, 2018
6. **Manager Items**
   1. Discuss Tennis Court Programs
   2. Landscaping Update/ DBS Pool Screen Proposal
   3. Discuss and Review Community Street Sweeping
   4. Review and Approve License Agreement with Comcast
   5. Tree Update
   6. Discuss Detention Pond
7. **Financial Items**
   1. Schedule of Cash Position
   2. Interim Checks
8. **Director Items**
   1. Director Appointments
   2. Cocktail Reception Dates

# 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 May 10, 2018 at 12:30 p.m. at the Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, Colorado 80124

# Adjournment