

**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 4:00 P.M., on Thursday, May 10, 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.

- I.** Call to Order
- II.** Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III.** Director Oaths of Office
- IV.** Officer Elections
- V.** Public Comments – *Three minutes per speaker*
- VI.** Consent Agenda
  - A. Approval of Agenda
  - B. Approval of Minutes from April 11, 2018
  - C. Review and Ratify DBS Tennis Court Edging Proposal
  - D. Review and Ratify DBS Rock/Mulch Refresh Proposal
- VII.** Landscaping Items
  - A. Spring Clean-Up Update
  - B. Playground Wall Proposal
- VIII.** Manager Items
  - A. Review Pavement Maintenance Schedule – Phase 3
  - B. Traffic Study/Gate Update
  - C. Entry System Upgrade Update
  - D. Survey Questions Discussion
  - E. Yosemite Entrance Median Proposals Update
- IX.** Financial Items
  - A. Review and Approve March 31, 2018 Financial Statements
  - B. Review and Ratify Interim Checks
  - C. Review and Accept 2017 Audit Draft
- X.** Legal Matters
  - A. 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.
- XI.** Director Items
- XII.** Next Regular Meeting – Scheduled on June 14, 2018 at 12:30 p.m. at the Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, Colorado 80124
- XIII.** Recognition of Outgoing Board Members
- XIV.** Adjournment