

**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 Regular Meeting at 12:30 P.M., on Thursday, June 14, 2018, which will take place at 9201 S. Heritage Hills Parkway 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. Oaths of Office/Appointment** (Christine Biernat)
- IV. Landscaping Items – Update from DBS**
- V. Pool Update from Perfect Pools**
- VI. Public Comments – *Three minutes per speaker***
- VII. Consent Agenda**
  - A. Approval of Agenda
  - B. Approval of Minutes from May 10, 2018 (enclosed)
- VIII. Manager Items**
  - A. Traffic Study – review proposals (enclosed)
  - B. Discuss Entry System Upgrade
  - C. Comcast Project Update
  - D. Discuss Golf Cart/Community Safety
- IX. Financial Items**
  - A. Review and Approve April 30, 2018 Financial Statements (enclosed)
  - B. Review and Ratify Interim Checks (enclosed)
  - C. Review 2017 Draft Audit (enclosed)
- X. Legal Matters**
  - A. Amended and Restated Easement Agreement with Heritage Hills HOA
- XI. Director Items**
- XII. Next Regular Meeting – Scheduled on July 12, 2018 at 12:30 p.m. at the Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, Colorado 80124**
- XIII. Adjournment**