

**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, July 12, 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. Landscaping Items – Update from DBS**
 - A. Revised Drain Extension Bid
- IV. Public Comments – *Three minutes per speaker***
- V. Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of Minutes from June 14, 2018
- VI. Manager Items**
 - A. Discuss Entry System Upgrade
 - B. Discuss Comcast Project Update
 - C. Review and consider approval of engagement with landscape architect for entry way redesign
- VII. Financial Items**
 - A. Review and Approve May 31, 2018 Financial Statements
 - B. Review and Ratify Interim Checks
- VIII. Legal**
 - A. Executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding the regulation of District facilities.
 - B. Discuss Golf Cart Safety and City of Lone Tree Police Enforcement
- IX. Director Items**
 - A. Discuss Tennis Court Use
- X. Next Regular Meeting – Scheduled on August 09, 2018 at 12:30 p.m. at the Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, Colorado 80124**
- XI. Adjournment**