**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, August 8, 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.

1. **Call to Order**
2. **Declaration of Quorum/Director Qualifications/Disclosure of Conflicts**
3. **Landscaping Items – Update from DBS**  
   A. Review Consilium Proposed Designs for Entry Way Redesign
4. **Public Comments –** *Three minutes per speaker*
5. **Consent Agenda**
   1. Approval of Agenda
   2. Approval of Minutes from July 12, 2018
6. **Manager Items**
   1. Review Entry System Upgrade Implementation Plan
   2. Review Proposals From Security Central Regarding Monitoring Upgrades (enclosed)
   3. Detention Pond Maintenance Update
   4. Denver Water Utility Consumption Analysis
   5. Comcast Project Update
   6. Other
7. **Financial Items**
   1. Review and Approve June 30, 2018 Financial Statements (enclosed)
   2. Review and Ratify Interim Checks (enclosed)

# Legal

* 1. Executive session pursuant to Sections 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 regarding the regulation of District facilities and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the same, if necessary.

1. **Director Items**
   1. Elect Treasurer of the Board

# Next Regular Meeting – Scheduled on September 13, 2018 at 12:30 p.m. at the Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, Colorado 80124

# Adjournment