

**NOTICE OF REGULAR 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, September 13, 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**
  - A. Review Report from DBS
- IV. Public Comments – *Three minutes per speaker***
- V. Consent Agenda**
  - A. Approval of Agenda
  - B. Approval of Minutes from August 09, 2018
- VI. Manager Items**
  - A. Review Entry System Upgrade Implementation Plan
  - B. Discuss Alternative Video Monitoring Options
  - C. Denver Water Utility Consumption Analysis
  - D. Discuss 2019 RFP for Landscaping
  - E. New Kiosk Implementation/Communication Update
  - F. Other
- VII. Financial Items**
  - A. Review and Approve Schedule of Cash Position
  - B. Review and Ratify Interim Checks
- VIII. Legal**
  - A. Executive session if needed, 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.
- IX. Director Items**
  - A. Discuss Maintenance of Brick Walls
  - B. Review Brightview's Proposal for Retaining Wall Repair
  - C. Discuss Extending Pool Season
  - D. Other
- X. Next Special Meeting – scheduled for October 2, 2018 at 2:00 p.m. at the Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, Colorado 80124**
- XI. Adjournment**