

**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, November 08, 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. Other
- IV. Public Comments – *Three minutes per speaker***
- V. Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of Minutes from October 02, 2018 and October 08, 2018
- VI. Manager Items**
 - A. Consider and Approve A-One Chip Seal Contract for Asphalt and Street Repairs
 - B. Updates on Entryway Enhancements
 - C. Update for Traffic Study 10/22/18 to 10/29/18
 - D. Consider and Approve Perfect Pools LLC Pool Management and Repair Services Contract
 - E. 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. Other
- X. Next Regular Meeting – scheduled for December 13, 2018 at 12:30 p.m. at the Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, Colorado 80124**
- XI. Adjournment**