HERITAGE HILLS METROPOLITAN DISTRICT
c/o Fromm & Company
Phone: (303)223-4978
https://heritagehillsmetro.specialdistrict.org
NOTICE OF REGULAR MEETING AND AGENDA

DATE: Friday, November 13, 2026

TIME: 8:15 a.m.

LOCATION: 9201 S Heritage Hills Pkwy
Lone Tree, CO 80124
And via Zoom

ACCESS: To attend via Zoom Videoconference, use the link below:
https://us06web.zoom.us/j/87379592690
Meeting ID: 873 7959 2690
+17207072699, 87379592690# US (Denver)

Board of Directors	Office	Term Expires
Shaun Seales	President	May, 2029
Brad Dodds	Vice-President	May, 2027
Jerome Dyck	Treasurer	May, 2027
Paul Strickland	Secretary	May, 2029
Heath McLaughlin	Assistant Secretary	May, 2029

I. ADMINISTRATIVE MATTERS

A. Call to order.

B. Confirm quorum, location of meeting and posting of meeting notices.

C. Additions/deletions and approval of agenda. ***(See below)**

II. DIRECTOR MATTERS

A. Consider Director McLaughlin's Motion to Exclude Fromm & Co from executive sessions.

III. EXECUTIVE SESSION

A. Executive Session to receive legal advice on: (1) finance and budgeting matters, including the assessment, collection, retention, and spending of property taxes, the Taxpayer's Bill of Rights, and statutory requirements; and (2) vendor contracts pursuant to Section 24-6-402(4)(b), C.R.S.

IV. PUBLIC COMMENT **(See rules below)

V. CONSENT AGENDA

A. Approval of Minutes from October 9, 2026, Regular Meeting. (enclosure)

B. Approval of Minutes from October 16, 2026, Special Meeting. (enclosure)

C. Approval of Summary of October 16, 2026, Work Session: 2027 Budget. (enclosure)

D. Approval of Minutes from October 30, 2026, Special Meeting. (enclosure)

VI. SERVICE PROVIDER REPORTS

A. Security Report.

B. Engineering Report

a. Willow Creek Trail Lighting Project.

b. Overlook Park Pavilion Project.

c. 2024 Roadway and Sidewalk Improvements (The Ridge) Project, Closeout.

d. Merrick, Brick Wall, and Property Survey – Proposal. (enclosure)

C. Landscaping Report

a. November Maintenance Report. (enclosure)

b. Planters and Gate House Beds: Winter Displays – Proposal. (enclosure)

c. Installation of Rock, along Yosemite – Proposal. (enclosure)

d. 2027 Maintenance, including Irrigation – Proposal. (enclosure)

VII. MANAGER MATTERS

A. Project Manager Report.

VIII. FINANCIAL MATTERS

A. Review and ratify approval of interim claims. (enclosure)

B. Review and consider the acceptance of the unaudited, September 30, 2026, Financial Statements, Variance Report, Schedule of Cash Position and Property Tax Schedule. (enclosure)

C. CLA – Cash Flow Access Memo. (enclosure)

D. 2026 Audit Engagement Letter. (enclosure)

IX. LEGAL MATTERS

A. Request to change regular meeting start time to 9 a.m.

X. PUBLIC HEARING – PROPOSED 2027 BUDGET

A. Conduct Public Hearing on the Proposed 2027 Budget

a. Budget Presentation – CLA. (enclosure)

b. Public Comment. ****(See rules below)**

c. Potential action on Proposed 2027 Budget.

XI. OTHER BUSINESS

A. Potential action regarding Flock contract – Discussion.

XII. ADJOURNMENT

Potential Changes to this Agenda

At this time, the Board may amend the agenda to remove or change any item listed on the agenda, add any new agenda item to the agenda, or reorder the agenda items. The Board may also table any agenda item for later discussion or reorder the agenda items at any time during the meeting if necessary to provide for the efficient conduct of the Board meeting.

****Public Comment Rules*:**

1. Public comments are not limited to agenda items, but they must be relevant to the District.
2. Each speaker has 3 minutes. Total time for public comment is 15 minutes. Only one speaker will be acknowledged at a time and may speak only once. A speaker may not give part of their time to another speaker.
3. Speakers are prohibited from engaging in personal attacks, using profanity, or engaging in other conduct if it disrupts, disturbs, or otherwise impedes the orderly and efficient conduct of the meeting. Also prohibited are overly long, unduly repetitious, or irrelevant remarks if they disrupt, disturb, or otherwise impede a meeting by preventing the Board from accomplishing its business in a reasonably efficient manner.