

HERITAGE HILLS METROPOLITAN DISTRICT

c/o Fromm & Company

Phone: (303)223-4978

<https://heritagehillsmetro.specialdistrict.org>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Friday, May 8, 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

Shaun Seales

Brad Dodds

Jerome Dyck

Paul Strickland

Heath McLaughlin

Office

President

Vice-President

Treasurer

Secretary

Assistant Secretary

Term Expires

May, 2029

May, 2027

May, 2027

May, 2029

May, 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Approval of agenda.

II. PUBLIC COMMENT

- Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

III. CONSENT AGENDA

- A. Approval of Minutes from April 10, 2026, Regular Meeting. (enclosure)

IV. SECURITY MATTERS

- A. Update on Security, Gate and Barrier Arm System.
- B. Update on MyQ App.

V. LANDSCAPING MATTERS

- A. May Maintenance Report. (enclosure)
- B. Fiesta Treatments – Proposal. (enclosure)
- C. Grub Treatment – Proposal. (enclosure)
- D. Rock Replacement - Proposal. (enclosure)
- E. Netafim System - Proposal. (enclosure)

VI. ENGINEERING MATTERS

- A. Brick Walls and Fencing. (enclosure)
- B. Willow Creek Trail Project.
- C. Overlook Park Pavilion. (enclosure)
- D. East Aspen Hill Lane, Curb Ramp. (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 March 31, 2026, Financial Statements, Variance Report, Schedule of Cash Position and Property Tax Schedule. (enclosure)

IX. LEGAL MATTERS

- A. Legal Status Report. (enclosure)
- B. Consider Resolution Adopting a Policy Regarding the Rules of Board Member Conduct. (enclosure)

X. DIRECTOR MATTERS

- A. Brick Wall Committee – Update/Review approved Minutes

XI. PUBLIC COMMENT

- Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

XII. OTHER BUSINESS

- A. Executive Session: The Board may go into Executive Session to discuss matters subject to negotiation of District contracts, pursuant to Section 24-6-402(4)(e), C.R.S.
- B. Confirm quorum for June 12, 2026, Board meeting.

XIII. ADJOURNMENT