

# HERITAGE HILLS METROPOLITAN DISTRICT

c/o Fromm & Company

Phone: (303)223-4978

<https://heritagehillsmetro.specialdistrict.org>

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Friday, August 14, 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 July 10, 2026, Regular Meeting. (enclosure)

## **IV. SECURITY MATTERS**

- A. Update on Security, Gate, Barrier Arm System and the Community by MyQ App.

## **V. LANDSCAPING MATTERS**

- A. August Maintenance Report. (enclosure)

- B. Neighborhood Median Project – Proposal. (enclosure)
- C. Additional Mulch to (2) Playgrounds – Proposal. (enclosure)
- D. Moisture Manager Turf Application – Proposal. (enclosure)

**VI. ENGINEERING MATTERS**

- A. Willow Creek Trail Project.
- B. Overlook Park Pavilion Project.

**VII. MANAGER MATTERS**

- A. Project Manager report.
- B. Sprinkler Solutions, Inc. – Agreement. (enclosure)

**VIII. FINANCIAL MATTERS**

- A. Review and ratify approval of interim claims. (enclosure)
- B. Review and consider the acceptance of the unaudited June 30, 2026, Financial Statements, Variance Report, Schedule of Cash Position and Property Tax Schedule. (enclosure)

**IX. LEGAL MATTERS**

- A. Update on Legal firm search.

**X. DIRECTOR MATTERS**

**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. Confirm quorum for September 11, 2026, Board meeting.

**XIII. ADJOURNMENT**