

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
NOVEMBER 17, 2023

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the "Board") was convened on Friday, November 17, 2023, at 8:15 a.m., at the Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, CO 80124. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Shaun Seales; President
Bradley Dodds; Vice President
Christina Epling; Treasurer
Jerome Dyck; Secretary
Todd Griffin; Assistant Secretary

Also In Attendance Were:

Nicholas Carlson, Carrie Beacom and Ashley Heidt; CliftonLarsonAllen LLP ("CLA")
Elizabeth Dauer, Esq.; Seter & Vander Wall, P.C. ("SVW")

ADMINISTRATIVE MATTERS

Call to Order: Director Seales called the meeting to order at 8:19 a.m.

Quorum, Location of Meeting and Posting of Meeting Notices: A quorum was confirmed. The Board meeting was noticed as required.

ENGINEERING MATTERS

Interviews and Architect for Clubhouse Remodel Project: The Board discussed the architect firms they interviewed. Following discussion, upon a motion duly made by Director Seales, seconded by Director Griffin and, upon vote, unanimously carried, the Board determined to proceed with EVstudio for the clubhouse remodel project.

Committees: Following discussion, upon a motion duly made by Director Seales, seconded by Director Dodds, and upon vote, unanimously carried, the Board established an Overlook Committee, appointing Directors Seales and Epling to the Overlook Committee, and established a Clubhouse Committee, appointing Directors Griffin and Dodds to the Clubhouse Committee, and directed the committees to work with Mr. Besgrove on details of the related projects.

EXECUTIVE SESSION

Upon a motion duly made by Director Seales, seconded by Director Griffin and, upon vote, unanimously carried, the Board entered into Executive Session at 8:31 a.m. for purposes of consultation with legal counsel on questions regarding electoral authorization for District operations and receiving advice thereon, authorized

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pursuant to § 24-6-402(4)(b), C.R.S.

Upon a motion duly made by Director Seales, seconded by Director Dodds and, upon vote, unanimously carried, the Board exited from Executive Session at 9:50 a.m.

No action was taken.

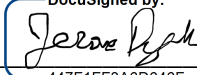
OTHER BUSINESS

The Board asked about the brick wall and Mr. Carlson provided an update. The Board noted they would like the caution tape to be put back up in the meantime. Discussion followed regarding the hinge replacement on the gates and transponders. Director Dyck stated the Lincoln pedestrian gate got stuck open again and that people have been propping it open with a rock.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Seales, seconded by Director Griffin and, upon vote, unanimously carried, the Board adjourned the meeting at 9:50 a.m.

Respectfully submitted,

DocuSigned by:

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Secretary for the Meeting