

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
HERITAGE HILLS METROPOLITAN DISTRICT (THE "DISTRICT")  
HELD  
APRIL 21, 2021

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the "Board") was convened on Wednesday, April 21, 2021, at 2:00 p.m. **Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this District Board meeting was held via Zoom. The meeting was open to the public.**

### ATTENDANCE

#### Directors In Attendance Were:

Joyce Lew, President  
Ann Hargett, Secretary/Treasurer  
Brent Bailey, Assistant Secretary  
Darron Tucker, Assistant Secretary  
Christine Biernat, Director

#### Also In Attendance Were:

Denise Denslow & Nic Carlson; CliftonLarsonAllen LLP ("CLA")  
Tamara Seaver; Icenogle Seaver Pogue, P.C.

### CALL TO ORDER

The meeting was called to order at 2:03 p.m. by Ms. Denslow.

### DECLARATION OF QUORUM / DIRECTOR QUALIFICATIONS / DISCLOSURE OF CONFLICTS

The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. No additional conflicts were disclosed at the meeting.

### PUBLIC COMMENT

There was no public comment.

### LEGAL ITEMS

#### Executive Session:

**Pursuant to C.R.S., Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations regarding potential tennis lesson contracts; and:**

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**Pursuant to C.R.S., Section 24-6-402(4)(b) for the purposes of receiving legal advice on specific legal questions regarding graduation parade and banner posting requests:**

Upon a motion duly made by Director Lew, seconded by Director Bailey and, upon vote, unanimously carried, the Board entered into Executive Session at 2:05 p.m.

Upon a motion duly made by Director Lew, seconded by Director Bailey and, upon vote, unanimously carried, the Board exited from Executive Session at 3:09 p.m.

**Consider Resident Request for Graduation Parade and Signage:** Following discussion, the Board deferred action.

**NEXT REGULAR MEETING**

A quorum was confirmed for the next regular meeting on May 12, 2021 at 12:30 p.m.

**ADJOURNMENT**

There being no further business to come before the Board at this time, the meeting was adjourned at 3:23 p.m.

Respectfully submitted,

DocuSigned by:

*Ann Hargett*

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Secretary for the Meeting

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