

## RECORD OF PROCEEDINGS

---

MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
HERITAGE HILLS METROPOLITAN DISTRICT (THE “DISTRICT”)  
HELD  
NOVEMBER 15, 2022

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, November 15, 2022, at 8:15 a.m. via Microsoft Teams at [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NmYyMzYxMTktZjUwYy00ZjQyLThiNzQtNjlkYzRlMjkxMjhh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmYyMzYxMTktZjUwYy00ZjQyLThiNzQtNjlkYzRlMjkxMjhh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d). The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

Darron Tucker, President  
Bradley Dodds, Vice President  
Todd Griffin, Secretary  
Shaun Seales, Treasurer  
Kevin McClure, Assistant Secretary

#### Also In Attendance Were:

Denise Denslow; CliftonLarsonAllen LLP (“CLA”)  
Shannon Smith Johnson, Icenogle, Seaver Pogue P.C. (“ISP”)

### ADMINISTRATIVE MATTERS

**Call to Order:** The meeting was called to order at 8:19 a.m.

**Disclosures of Potential Conflicts of Interest:** 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.

**Quorum, Location of Meeting and Posting of Meeting Notices:** A quorum was confirmed. The Board meeting was noticed as required. The Board approved the agenda as revised to include discussion of 2023 snow removal.

**Public Comment:** None.

## RECORD OF PROCEEDINGS

---

### LEGAL MATTERS

**Executive Session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to District street improvement projects:** Upon a motion duly made by Director Tucker, seconded by Director Griffin and, upon vote, unanimously carried, the Board entered into executive session at 8:20 a.m.


Upon a motion duly made by Director Tucker, seconded by Director Seales and, upon vote, unanimously carried, the Board exited from executive session at 9:50 a.m. No action was taken.

**2023 Snow Removal:** The Board discussed snow removal to be performed in 2023. No action was taken at this time.

### ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 10:34 a.m.

Respectfully submitted,

DocuSigned by:  
  
846BC9115B8940D  
Secretary for the Meeting