

## 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  
OCTOBER 9, 2021

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the “Board”) was convened on Saturday, October 9, 2021, at 9:00 a.m. at the Heritage Hills Clubhouse, 9201 South Heritage Hills Parkway, Lone Tree, Colorado 80124.

### ATTENDANCE

#### Directors In Attendance Were:

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

#### Also In Attendance Were:

Denise Denslow and Nic Carlson; CliftonLarsonAllen LLP (“CLA”)  
Taylor Goertz and Rick Rome; IMEG Corp. (“IMEG”)  
Members of the Public

### CALL TO ORDER

The meeting was called to order at 9:00 a.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

No public comment.

### STREET SAFETY OPEN HOUSE

The Board, IMEG and CLA discussed potential street safety improvement options with members of the public and addressed questions.

### NEXT REGULAR MEETING

A quorum was confirmed for the next regular Board meeting scheduled for October 13, 2021 at 5:30 p.m. at the Heritage Hills Clubhouse.

### ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 11:00 a.m.

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Respectfully submitted,

DocuSigned by:

*Ann Hargett*

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Secretary for the Meeting