

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
NOVEMBER 9, 2023

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the "Board") was convened on Thursday, November 9, 2023, at 1:00 p.m., via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

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

Director Christina Epling, Treasurer, was absent and excused.

Also In Attendance Were:

Nic Carlson and Ashley Heidt; CliftonLarsonAllen LLP ("CLA")
Carson Besgrove; Merrick & Company ("Merrick")
Paul Bryant, Steven Flink, Ashley Rich and Rebecca Wilson; Bryant Flink Architecture & Design
Paul Brady, Christopher Walla and Jen Jess; Godden Sudik Architects Inc.
Katelyn Wager, Brian Welch, Jon Anderson, Jeffrey Scott, Rosa Guerrero and Ryan Seib; EVstudio
Jim Pfeiffer, Adam Steinback and Chelsea Fish; UNUM: collaborative
Eric J.; Member of the public

ADMINISTRATIVE MATTERS

Call to Order: Director Seales called the meeting to order at 1:02 p.m.

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

INTERVIEW POTENTIAL ARCHITECTS FOR CLUBHOUSE RENOVATION

The Board interviewed firms including Bryant Flink Architecture and Design, Godden Sudik Architects Inc., EVstudio, and UNUM: collaborative for the renovations of the clubhouse.

The Board discussed the interviews and the potential candidates. No action was taken.

OTHER BUSINESS

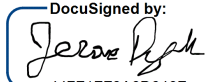
The Board discussed a site survey of the clubhouse. Following discussion, upon a motion duly made by Director Seales, seconded by Director Griffin and, upon vote, unanimously carried, the Board approved a site survey in an amount not to exceed \$6,000.00.

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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 Dodds and, upon vote, unanimously carried, the Board adjourned the meeting at 4:16 p.m.

Respectfully submitted,

DocuSigned by:


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Secretary for the Meeting