

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
MAY 15, 2023

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, May 15, 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:

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

Also In Attendance Were:

Denise Denslow and Ashley Heidt; CliftonLarsonAllen LLP (“CLA”)
Bryan Henn; Wizard Works Security Systems, Inc. (“Wizard Works”)

ADMINISTRATIVE MATTERS

Call to Order: The meeting was called to order at 8:17 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.

Public Comment: None.

SECURITY CAMERA FOOTAGE

Mr. Henn presented the footage covered by the security cameras within the District to the Board. Discussion ensued. Following discussion, upon a motion duly made by Director Griffin, seconded by Director Seales and, upon vote, unanimously carried, the Board directed Wizard Works to remove unused and incompatible cameras.

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Following discussion, upon a motion duly made by Director Seales, seconded by Director Griffin and, upon vote, unanimously carried, the Board approved Wizard Works to repair or replace the damaged entrance gate camera at the Lincoln Avenue Gate in an amount not to exceed \$2,000.00.

Following discussion, upon a motion duly made by Director Seales, seconded by Director Dyck and, upon vote, unanimously carried, the Board approved upgrading the District's internet to a higher speed with Comcast. Director Dyck will work with CLA to implement the new internet.

The Board and consultants discussed proposals to be presented at the June Board meeting.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 9:56 a.m.

Respectfully submitted,

DocuSigned by:

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Secretary for the Meeting