

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
MARCH 26, 2024

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, March 26, 2024, at 8:30 a.m., at the Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, CO 80124 and via Microsoft Teams.

ATTENDANCE

Directors In Attendance Were:

Shaun Seales; President
Bradley Dodds; Vice President
Christina Epling, Treasurer
Jerome Dyck; Secretary
Todd Griffin; Assistant Secretary (via Microsoft Teams)

Also In Attendance Were:

Ashley Heidt, Denise Denslow and Carrie Beacom; CliftonLarsonAllen LLP (“CLA”)
Carson Besgrove; Merrick & Company (“Merrick”)
Ryen Seib; EVstudio (via Microsoft Teams)

ADMINISTRATIVE MATTERS

Call to Order: The meeting was called to order at 8:31 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.

Agenda: Following discussion, upon a motion duly made by Director Seales, seconded by Director Dyck and, upon vote, unanimously carried, the Board approved the agenda, as presented.

CLUBHOUSE PROJECT DISCUSSION

Capital Projects Fund and Budget: Mr. Besgrove provided updates on the Overlook Pavilion project to the Board, noting a survey was sent out and he is waiting for direction from the Board on what to include on the site improvement

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plan amendment with the City. The Board noted that they would like the construction for the Overlook Pavilion project to start in September 2024. Mr. Besgrove will provide an updated schedule for the Overlook Pavilion project and estimated costs for a water line for potential fountains at the park at the next Board meeting.

Discussion followed regarding a playground project and if it could be separate from the Overlook Pavilion project. The Board suggested splitting the Overlook playground project into two parts, the first part focusing on the playground equipment and the second part focusing on the retaining wall maintenance at the park.

The Board directed Mr. Fromm to solicit a proposal for rubber mulch at the park. Following review and discussion, upon a motion duly made by Director Epling, seconded by Director Dodds and, upon vote, majority carried, the Board approved the purchase of new playground equipment, subject to Board discretion regarding the need for the slides at the retaining wall in the amount not to exceed \$120,000.00. Director Griffin was opposed.

Clubhouse Project Budget: This item was not discussed.

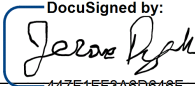
OTHER BUSINESS

None.

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 Dyck and, upon vote, unanimously carried, the meeting was adjourned at 9:56 a.m.

Respectfully submitted,

DocuSigned by:


447F1FF3A0D040F
Secretary for the Meeting

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