

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
NOVEMBER 17, 2021

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the "Board") was convened on Wednesday, November 17, 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:

Nic Carlson; CliftonLarsonAllen LLP ("CLA")
Rick Rome and Taylor Goertz; IMEG Engineering

CALL TO ORDER

The meeting was called to order at 9:07 a.m.

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.

DISCUSS WITH IMEG UPCOMING STREET REPAIR WORK FOR 2022

The Board discussed the 2022 work projects with IMEG Engineering. IMEG will post RFPs in mid-January and return to the February meeting with a bid summary and analysis.

NEXT REGULAR MEETING

A quorum was confirmed for the next regular Board meeting scheduled for December 8, 2021 at 12:30 p.m. at the Heritage Hills Clubhouse.


ADJOURNMENT

There being no further business to come before the Board at this time, the

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meeting was adjourned at 10:08 a.m.

Respectfully submitted,

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Secretary for the Meeting