

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
JULY 28, 2023

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the “Board”) was convened on Friday, July 28, 2023, at 9:00 a.m., via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

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

ADMINISTRATIVE MATTERS

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

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

Public Comment: None.

DISCUSS DISTRICT MATTERS

The Board discussed the status of projects and responsibilities of Wizard Works. The Board noted they have not received weekly updates recently and discussed getting an inventory list of what the District owns and anything the District may still need to pay for. The Board noted that they would like CLA to manage the relationship more closely moving forward.

The Board discussed the pavilion project and status of the bid process.

The Board discussed the brick walls and noted that this item needs to be budgeted for as a capital improvement over the next five to ten years.

The Board discussed the roads and noted a need for a long term plan for road maintenance and potential fully mill and overlay.

The Board discussed additional potential enhancements at Overlook such as a dog park, expanded playground equipment, water fountains, etc.

OTHER BUSINESS

None.

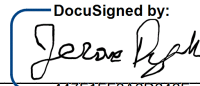
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ADJOURNMENT

There being no further business to come before the Board at this time and, upon a motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

DocuSigned by:



447F1FE3A8D646F
Secretary for the Meeting

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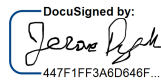
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