

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
NOVEMBER 3, 2022

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 3, 2022, at 8:00 a.m. via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Darron Tucker, President
Bradley Dodds, Vice President
Todd Griffin, Secretary
Shaun Seales, Treasurer
Kevin McClure, Assistant Secretary

Also In Attendance Were:

Denise Denslow and Nicholas Carlson; CliftonLarsonAllen LLP (“CLA”)
Shannon Smith Johnson, Icenogle, Seaver Pogue P.C. (“ISP”)
Taylor Goertz; IMEG Corp. (“IMEG”)

ADMINISTRATIVE MATTERS

Call to Order: The meeting was called to order at 8:03 a.m. by Director Tucker.

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.

DISCUSS CROSSWALK IMPROVEMENT PROJECT

The Board discussed first phase of the completed intersection project. The Board expressed concerns around the effectiveness of the new intersections and directed IMEG to reconfigure engineering plans for the intersections based more closely on examples off Lone Tree Parkway. IMEG will reconfigure plans

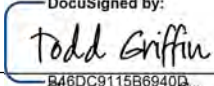
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per the Board's direction and provide revised plans to the Board by November 4, 2022. Phase 2 of the intersection project is suspended until final plans are approved by the Board.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Dodds, seconded by Director Tucker and, upon vote, unanimously carried, the meeting was adjourned at 9:10 a.m.

Respectfully submitted,

DocuSigned by:

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Secretary for the Meeting