

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
HERITAGE HILLS METROPOLITAN DISTRICT (THE “DISTRICT”)  
HELD  
SEPTEMBER 28, 2022

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the “Board”) was convened on Wednesday, September 28, 2022, at 8:00 a.m. via Microsoft Teams.

### 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, Nicholas Carlson, and Carrie Beacom; CliftonLarsonAllen LLP (“CLA”)

### ADMINISTRATIVE MATTERS

**Call to Order:** The meeting was called to order at 8:05 a.m. by Director Tucker.

**Quorum, Director Qualifications, Disclosures of Conflicts:** A quorum was confirmed. The Board meeting was noticed as required. 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:** None.

### DRAFT 2023 BUDGET

Ms. Beacom reviewed the draft 2023 budget with the Board. Discussion regarding revisions to the proposed budget ensued.

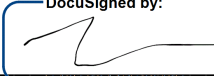
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### ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 9:32 a.m. by Director Tucker.

Respectfully submitted,

DocuSigned by:  
  
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Secretary for the Meeting