

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
SEPTEMBER 29, 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, September 29, 2021, at 1:00 p.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

The absences of Darron Tucker, Assistant Secretary, and Christine Biernat, Assistant Secretary, were noted and excused.

Also In Attendance Were:

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

CALL TO ORDER

The meeting was called to order at 1:06 p.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 IMEG PROJECTS

The Board and consultants discussed the upcoming projects to be performed by IMEG Corp. within the District.

NEXT REGULAR MEETING

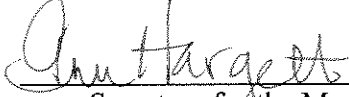
A quorum was confirmed for the next regular Board meeting scheduled for October 13, 2021 at 5:30 p.m. at the Heritage Hills Clubhouse.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 2:06 p.m.

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Respectfully submitted,


Secretary for the Meeting