

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
MARCH 12, 2024

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, March 12, 2024 at 8:30 a.m. via Microsoft Teams.

ATTENDANCE

Directors In Attendance Were:

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

Also In Attendance Were:

Nic Carlson and Ashley Heidt; CliftonLarsonAllen LLP (“CLA”)
Beth Dauer, Esq.; Seter & Vander Wall, P.C.
Jeffery Scott, Brian Welch and Ryen Seib; EVstudio
Carson Besgrove; Merrick & Company (“Merrick”)
Steve Fromm; Fromm & Company, LLC

ADMINISTRATIVE MATTERS

Call to Order: The meeting was called to order at 8:34 a.m.

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.

Agenda: Upon a motion duly made, seconded and upon vote, unanimously carried, the Board approved the agenda as presented.

CLUBHOUSE RENOVATION

Community Meeting Recap: Ms. Seib presented a recap of the community meeting to the Board. Director Griffin inquired about the meeting, survey results and the next steps. Discussion followed.

RECORD OF PROCEEDINGS

Impacts to Program & Recent Design Changes: Ms. Seib reviewed the new clubhouse design with the Board. Discussion ensued regarding construction within the existing footprint and budget constraints.

Review Design Schedule: Director Griffin noted that he is in favor of slowing down the process, further exploring the design idea and further involving the community. Director Dodds inquired about drainage.

Go/No Go Survey: The Board determined to move the survey date, to be determined following a budget meeting to be held as soon as schedules allow.

Action Items: The Board determined to hold a meeting to discuss budget of the clubhouse renovation. EVstudio will provide more information regarding the project's cost at the next Board meeting. Director Dodds requested an estimate of the total cost incurred on this project to date be presented at a Board meeting in April.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 9:58 a.m.

Respectfully submitted,

DocuSigned by:

447F1FF3A6D648F...

Secretary for the Meeting