

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
JUNE 27, 2024

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the “Board”) was convened on June 27, 2024, at 1:00 p.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, was absent and excused.

Also In Attendance Were:

Nic Carlson, Ashley Heidt and Carrie Beacom; CliftonLarsonAllen LLP (“CLA”)
Beth Dauer, Esq.; Seter, Vander Wall & Mielke, P.C. (“SVW”)
Steve Fromm; Fromm & Company LLC (“Fromm”)
Carson Besgrove; Merrick & Company (“Merrick”)
Cooper Fogle; Association Reserves

ADMINISTRATIVE MATTERS

Call to Order: The meeting was called to order at 1:02 p.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.

Agenda: Following review, upon a motion duly made by Director Seales, seconded by Director Dyck and, upon vote, unanimously carried, the Board approved the agenda, as presented.

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RESERVE STUDY

Mr. Fogle reviewed the reserve study with the Board. Discussion ensued. Mr. Carlson noted consultants need additional time to review the reserve study in more detail prior to the final reserve study being ready. No action was taken.

EXECUTIVE SESSION

Following discussion, upon a motion duly made by Director Seales, seconded by Director Dyck and, upon vote, unanimously carried, the Board entered into executive session for the purpose of consultation with legal counsel on questions regarding electoral authorization for District operations and receiving advice thereon, as authorized pursuant to § 24-6-402(4)(b), C.R.S. at 1:41 p.m.

The Board exited from executive session at 2:30 p.m.

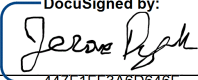
OTHER BUSINESS

The Board discussed security matters. No action was taken.

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 Seales and, upon vote, unanimously carried, the meeting was adjourned at 2:52 p.m.

Respectfully submitted,

DocuSigned by:

447F1FF3A8D646F
Secretary for the Meeting

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Jerome Dyck
 Jerome@heritagehillsmetro.org
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