

## RECORD OF PROCEEDINGS

---

MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
HERITAGE HILLS METROPOLITAN DISTRICT (THE “DISTRICT”)  
HELD  
OCTOBER 22, 2021

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the “Board”) was convened on Friday, October 22, 2021, at 9:30 a.m. at the Heritage Hills Clubhouse, 9201 South Heritage Hills Parkway, Lone Tree, Colorado 80124.

### ATTENDANCE

#### Directors In Attendance Were:

Joyce Lew, President  
Brent Bailey, Assistant Secretary  
Darron Tucker, Assistant Secretary  
Christine Biernat, Assistant Secretary

Ann Hargett, Secretary/Treasurer, was absent and excused.

#### Also In Attendance Were:

Denise Denslow, Nic Carlson and Carrie Beacom; CliftonLarsonAllen LLP (“CLA”)

### CALL TO ORDER

The meeting was called to order at 9:43 a.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 DRAFT 2022 BUDGET

Ms. Beacom reviewed the draft 2022 budget with the Board and adjusted the budget as the Board directed.

Upon a motion duly made by Director Lew, seconded by Director Biernat and, upon vote, unanimously carried, the Board motioned to hold the public hearing to adopt the 2022 budget at the November 10, 2021 Board meeting.

## RECORD OF PROCEEDINGS

---


NEXT REGULAR  
MEETING

A quorum was confirmed for the next regular Board meeting scheduled for November 10, 2021 at 12:30 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 11:59 a.m.

Respectfully submitted,

DocuSigned by:  
  
1AA75E2D51CB4AB...  
Secretary for the Meeting