

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
JANUARY 21, 2022

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the “Board”) was convened on Friday, January 21, 2022, at 10:30 a.m. at the Heritage Hills Clubhouse, 9201 South Heritage Hills Parkway, Lone Tree, Colorado 80124 and Microsoft Teams.

ATTENDANCE

Directors In Attendance Were:

Joyce Lew, President
Ann Hargett, Secretary/Treasurer
Brent Bailey, Assistant Secretary, via Microsoft Teams
Darron Tucker, Assistant Secretary
Christine Biernat, Assistant Secretary

Also In Attendance Were:

Denise Denslow; CliftonLarsonAllen LLP (“CLA”)
Shannon Johnson; Icenogle, Seaver, Pogue, P.C., via Microsoft Teams
Angela Casias; JPW Communications
Ari Arango and Revekka Balancier; JPW Communications, via Microsoft Teams

CALL TO ORDER

The meeting was called to order at 10:33 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.

CONSENT AGENDA

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

LEGAL ITEMS

Other: None.

MANAGER ITEMS

JPW Communications: The Board engaged in activities related to the creation

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of a community-wide communication plan. No action was taken.

NEXT REGULAR MEETING

A quorum was confirmed for the next regular Board meeting scheduled for February 9, 2022 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 12:14 p.m.

Respectfully submitted,

DocuSigned by:

Ann Hargett

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Secretary for the Meeting