

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
AUGUST 29, 2022

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, August 29, 2022, at 8:30 a.m. via Microsoft Teams.

ATTENDANCE

Directors In Attendance Were:

Darron Tucker, President
Bradley Dodds, Vice President
Todd Griffin, Secretary
Shaun Seales, Treasurer

Also In Attendance Were:

Denise Denslow and Nicholas Carlson; CliftonLarsonAllen LLP (“CLA”)
Shannon Smith Johnson; Icenogle, Seaver Pogue P.C. (“ISP”)
Chester Gilliam; Wizard Works Security Systems, Inc.

ADMINISTRATIVE MATTERS

Call to Order: The meeting was called to order at 8:35 a.m. by Ms. Denslow.

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

Public Comment: None.

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LEGAL MATTERS

Proposal for Access Infrastructure, Services and Technology: Mr. Gilliam presented his proposal for infrastructure access and alternatives to the current gate configuration to the Board. Discussion ensued. Following discussion, upon a motion duly made by Director Seales, seconded by Director Tucker and, upon vote, unanimously carried, the Board determined to independently review the proposal received and convene at a special Board meeting on Friday, September 2, 2022 at 8:15 a.m. via video teleconference.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 10:07 a.m. by Director Tucker.

Respectfully submitted,

DocuSigned by:



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Secretary for the Meeting