

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
MAY 22, 2023

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, May 22, 2023, at 4:30 p.m., at the Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, CO 80124. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

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

ADMINISTRATIVE MATTERS

Call to Order: The meeting was called to order at 4:00 p.m.

Quorum. Location of Meeting and Posting of Meeting Notices: A quorum was confirmed. The Board meeting was noticed as required.

Public Comment: None.

DISCUSS PROJECTS

The Board discussed the status of current projects in the District as well as potential projects for the future.

Director Dodds recommended installing additional benches on Heritage Hills Parkway. Following discussion, upon a motion duly made by Director Seales, seconded by Director Griffin and, upon vote, unanimously carried, the Board approved the purchase and installation of additional benches on Heritage Hills Parkway in an amount not to exceed \$10,000.

Director Seales discussed the condition of the tennis courts. Following discussion, upon a motion duly made by Director Dodds, seconded by Director Griffin and, upon vote, unanimously carried, the Board approved cleaning the tennis courts, the purchase and installation of four pickleball nets and windscreens and two cabana chairs in an amount not to exceed \$25,000.

OTHER BUSINESS

None.

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ADJOURNMENT

There being no further business to come before the Board at this time and, upon a motion duly made by Director Seales, seconded by Director Griffin and, upon vote, unanimously carried, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

DocuSigned by:


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Secretary for the Meeting