

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
JUNE 27, 2023

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the "Board") was convened on Tuesday, June 27, 2023, at 4:00 p.m., at the Heritage Hills Clubhouse, 9700 E. Winding Hill Avenue, Lone Tree, CO 80124. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Shaun Seales, President
Christina Epling, Treasurer
Jerome Dyck, Secretary

Bradley Dodds, Vice President, and Todd Griffin, Assistant Secretary, were absent and excused.

ADMINISTRATIVE MATTERS

Call to Order: The meeting was called to order at 3:50 p.m. by Director Seales.

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

Public Comment: None.

DISCUSS OVERLOOK AREAS

The Board walked the Overlook Park and pool areas to review the projects that have been completed and discussed potential projects in the future.

Following discussion, upon a motion duly made by Director Seales, seconded by Director Dyck and, upon vote, unanimously carried, the Board approved Director Epling start a Site Improvement Plan for potential projects such as a pavilion, dog park and playground enhancements, in an amount not to exceed \$2,000.

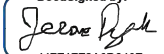
OTHER BUSINESS

None.

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 Dyck and, upon vote, unanimously carried, the meeting was adjourned at 5:10 p.m.

Respectfully submitted,

DocuSigned by:

447E4EF3A8D846E
Secretary for the Meeting