

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
MARCH 2, 2022

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the “Board”) was convened on Wednesday, March 2, 2022, at 12:30 p.m. via Microsoft Teams.

ATTENDANCE

Directors In Attendance Were:

Joyce Lew, President
Ann Hargett, Secretary/Treasurer
Brent Bailey, Assistant Secretary
Darron Tucker, Assistant Secretary

Christine Biernat, Assistant Secretary, was absent and excused.

Also In Attendance Were:

Denise Denslow; CliftonLarsonAllen LLP (“CLA”)
Ari Arango and Angela Casias; JPW Communications

CALL TO ORDER

The meeting was called to order at 12:35 p.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.

CONSENT AGENDA

Agenda: Upon a motion duly made by Director Lew, seconded by Director Hargett and, upon vote, unanimously carried, the Board approved the agenda, as presented.

LEGAL ITEMS

Other: None.

MANAGER ITEMS

Discuss Community Relations Strategies with JPW Communications: JPW Communications presented concepts to the Board regarding community relations and communications. Discussion followed. No formal action was taken.

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Other: None.

**NEXT SPECIAL
MEETING**

A quorum was confirmed for the next special Board meeting scheduled for March 8, 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 1:58 p.m.

Respectfully submitted,

DocuSigned by:

Ann Hargett

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Secretary for the Meeting