

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
APRIL 25, 2024

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the “Board”) was convened on April 25, 2024, at 1:30 p.m., at the Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, CO 80124 and via Microsoft Teams.

ATTENDANCE

Directors In Attendance Were:

Shaun Seales; President (via telephone)
Bradley Dodds; Vice President
Christina Epling, Treasurer (via telephone)
Jerome Dyck; Secretary (via telephone)
Todd Griffin; Assistant Secretary

Also In Attendance Were:

Nic Carlson, Ashley Heidt and Carrie Beacom; CliftonLarsonAllen LLP (“CLA”)
Beth Dauer, Esq., and Barb Vander Wall, Esq.; Seter, Vander Wall & Mielke, P.C. (“SVW”)
Carson Besgrove; Merrick & Company (“Merrick”)
Steve Fromm; Fromm & Company LLC (“Fromm”)

ADMINISTRATIVE MATTERS

Call to Order: The meeting was called to order at 1:35 p.m.

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.

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

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BUDGET AND
CAPITAL PROJECTS
FUND

Ms. Beacom reviewed the 2024 Budget and a five-year comparison of revenues and expenditures for the District with the Board. Discussion ensued. The Board determined to move the road maintenance expenditure from the Capital Project Fund to the General Fund.

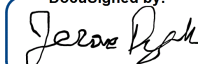
OTHER BUSINESS

The Board discussed the long term maintenance and associated costs of the brick wall. No action was taken.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion, duly made by Director Seales, seconded by Director Dodds and, upon vote, unanimously carried, the meeting was adjourned at 3:05 p.m.

Respectfully submitted,

DocuSigned by:

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Secretary for the Meeting

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