

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
OCTOBER 20, 2022

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the "Board") was convened on Thursday, October 20, 2022, at 7:30 a.m. via video teleconference.

ATTENDANCE

Directors In Attendance Were:

Darron Tucker, President
Todd Griffin, Secretary
Kevin McClure, Assistant Secretary

Bradley Dodds, Vice President, and Shaun Seales, Treasurer, were absent and excused.

Also In Attendance Were:

Denise Denslow and Nicholas Carlson; CliftonLarsonAllen LLP ("CLA")

ADMINISTRATIVE MATTERS

Call to Order: The meeting was called to order at 7:33 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.

Public Comment: None.

MANAGER MATTERS

Task Order No. 2 with Wizard Works Security: Ms. Denslow reviewed the Task Order with the Board. Discussion ensued. The Board requested additional information be obtained from Wizard Works. No action was taken.

RECORD OF PROCEEDINGS

Proposal for Additional Work from Chavez Services LLC: Mr. Carlson reviewed the proposal from Chavez Services LLC with the Board. Following discussion, upon a motion duly made by Director Griffin, seconded by Director Tucker and, upon vote, unanimously carried, the Board approved the Proposal for Additional Work from Chavez Services LLC, pending the omission of item number 4.

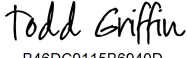
LEGAL MATTERS

Other: None.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 7:56 a.m.

Respectfully submitted,

DocuSigned by:

B46DC9115B6940D

Secretary for the Meeting