

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
FEBRUARY 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 Monday, February 27, 2023, at 10:00 a.m., via video teleconference as follows:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjJkMWVmYTktM2Y2MC00MmQxLTgyZGUtZmZmZDE4MTdhMTE2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

Call: 720-547-5281; Conference ID: 497 619 202#

The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Darron Tucker, President
Bradley Dodds, Vice President
Todd Griffin, Secretary
Shaun Seales, Treasurer
Kevin McClure, Assistant Secretary

Also In Attendance Were:

Nicholas Carlson and Carrie Beacom; CliftonLarsonAllen LLP (“CLA”)
Karl Bruce, Alecia Brown and Pam Ladnier; Heritage Hills Homeowner
Association Board Members

ADMINISTRATIVE MATTERS

Call to Order: The meeting was called to order at 10:01 a.m. by Director Griffin.

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.

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

Public Comment: Pam Ladnier expressed her interest in listening to how the District selects and finances projects as well as how the public is engaged.

POTENTIAL PROJECTS

Expenditure Track Through January: Mr. Carlson and Ms. Beacom reviewed District expenditures through January 2023. The Board directed CLA to look into alternate snow removal contractors.

Potential 2023 Projects: Mr. Carlson and Ms. Beacom reviewed the potential projects discussed by the Board for 2023.

Clubhouse Renovation: Following discussion, the Board determined to table renovating the clubhouse for 2023. The Board may revisit planning for the project at a later date.

Holiday Lights: Following discussion, the Board determined to table the redesign of holiday lighting.

Fencing Rebate: Following discussion, the Board determined to table the potential fencing rebate program for 2023.

Overlook Park Project: Following discussion, the Board directed Director Griffin to invite the contractors he has spoken with to present their proposals for Overlook Park at the March 3, 2023 Board meeting.

Yosemite Entrance Landscaping Enhancements: Following discussion, the Board determined to continue with the enhancements to the Yosemite entrance landscape as budgeted.

Slide Boards at Pool: Following discussion, the Board determined to table installing a slide board at each of the pools for 2023. The Board may revisit planning for the project at a later date.

Brick Wall Assessment: Director McClure will meet with Merrick & Company to discuss the brick wall assessment further. Following discussion, the Board determined to table repairs to the brick wall in 2023.

Rehabilitation of Existing Raised Crosswalk: Director McClure will meet with Merrick & Company in person to discuss the rehabilitation of the existing raised crosswalk further. The Board directed CLA to ensure Merrick & Company has a five-year asphalt replacement plan.

Security Updates / Enhancements: Mr. Carlson reviewed the progress of security updates and enhancements with the Board, noting that the project is approaching the budgeted amount of \$125,000. No action was taken.

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Gate on Shadow Hills Path: Following discussion, the Board directed CLA to solicit a proposal from Wizard Works Security for a potential gate and camera system to be installed on the walkway near Shadow Hills Drive in 2024.

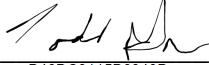
OTHER BUSINESS

The Board directed CLA to draft an eblast to the neighborhood with updates regarding the distribution of fobs.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 11:04 a.m. by Director Seales.

Respectfully submitted,

DocuSigned by:

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Secretary for the Meeting