

MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
HERITAGE HILLS METROPOLITAN DISTRICT  
SEPTEMBER 25, 2019

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on September 25, 2019 at 8:00 a.m. at the Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, Colorado 80124. The meeting was open to the public.

Attendance

In attendance were the following Directors:

Joyce Lew  
Ann Hargett  
Brent Bailey  
Christine Biernat

Also in attendance were:

Denise Denslow and Geol Scheirman; CliftonLarsonAllen LLP ("CLA")  
Tamara Seaver; Icenogle Seaver Pogue ("ISP")

Call to Order

The meeting was called to order at 8:00 a.m.

Declaration of  
Quorum/Director  
Qualifications/  
Disclosures of  
Conflicts

The Board discussed the requirement pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board and to the Secretary of State.

Legal Items

A. Executive session

Director Bailey moved that the Board retire into executive session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding the regulation of District facilities and provision of security services related thereto and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the same; Director Hargett seconded the vote which was unanimously carried, and the Board adjourned to executive session at 8:02 a.m.

Following discussion, upon a motion duly made by Director Bailey, seconded by Director Biernat and upon vote, unanimously carried, the Board reconvened into open session at 9:24 a.m.

No action was taken by the Board in executive session.

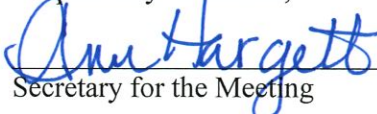
Other Items

None.

Meeting Dismissal

The Board adjourned the meeting.

Respectfully submitted,

  
Secretary for the Meeting