

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
HERITAGE HILLS METROPOLITAN DISTRICT (THE "DISTRICT")  
HELD  
JANUARY 6, 2021

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on January 6, 2020 as a videoconference via Microsoft Teams. The meeting was open to the public. online and telephone conference as follows in order to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic and due to the state of emergency declared by Governor Polis, as amended and extended, corresponding executive orders and public health orders, as amended and extended, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus:

Via Online – Microsoft Teams:

[https://teams.microsoft.com/l/meetupjoin/19%3ameeting\\_OGFkNTI3ZDgtYWlZi00MGE0LWJkY2YtYTl1MTZhYjg2ZTF1%40thre ad.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetupjoin/19%3ameeting_OGFkNTI3ZDgtYWlZi00MGE0LWJkY2YtYTl1MTZhYjg2ZTF1%40thre ad.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)

Via Phone – 720-547-5281; Conference ID: 426 470 013#

The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

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

#### Also, In Attendance Were:

Denise Denslow and Nic Carlson; CliftonLarsonAllen LLP  
Rangler Stuckey; BrightView

### CALL TO ORDER

The meeting was called to order at 11:22 a.m.

### DISCLOSURE OF POTENTIAL CONFLICTS OF

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

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### INTEREST

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. It was noted that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were disclosed at the meeting.

### PUBLIC COMMENT

There was no public comment.

### REVIEW AND CONSIDER LANDSCAPING PROPOSALS

Mr. Stuckey presented the different landscaping design options and plant materials to the Board. Discussion followed. The Board provided direction to BrightView for the next steps to be taken but no action was made. BrightView will have additional information for the Board's consideration at the February meeting.


### OTHER BUSINESS

A quorum was confirmed for the next regular meeting on January 13, 2021 at 5:30 p.m.

### ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 12:16 p.m.

Respectfully submitted,

By  1AA75E2D51CB4AB...  
Secretary for the Meeting

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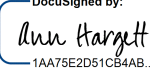
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