
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
HERITAGE HILLS METROPOLITAN DISTRICT
HELD
JANUARY 5, 2017

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District was held on January 5, 2017 at 11:00 a.m. at the Heritage Hills Clubhouse, 9201 Heritage Hills Parkway, Lone Tree, Colorado 80124. The meeting was open to the public.

Attendance In attendance were the following Directors:

Bob Orban
Joyce Lew
Rich Johanson
Darron Tucker
Brent Bailey, for a portion of the meeting

Also in attendance were:
Shannon Torgerson; CliftonLarsonAllen LLP (“CLA”)
Tamara Seaver and Shannon Smith; Icenogle Seaver Pogue

Call to Order The meeting was called to order at 11:04 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. It was noted that Board Member Darron Tucker also serves on the Board of the Heritage Hills Homeowners Association, Inc.

Legal Items A. 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 and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiations Related to District Assets

Following discussion, upon a motion duly made by Director Lew, seconded by Director Johanson and, upon vote, unanimously carried, the Board adjourned 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

and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiations Related to District Assets at 11:05 a.m.

Following discussion, upon a motion duly made by Director Lew, seconded by Director Johanson and, upon vote, unanimously carried, the Board adjourned into General Session at 1:04 p.m.

Next Meeting

A. Confirm Quorum for Next Board Meeting

The Board directed Ms. Torgerson to cancel the next Regular Meeting scheduled for Thursday, January 12, 2017 at 12:30 p.m. The Board confirmed a quorum for the meeting scheduled for Thursday, February 9, 2017 at 12:30 p.m. at the Heritage Hills Clubhouse, 9201 S. Heritage Hills Parkway, Lone Tree, CO 80124.

Adjournment

The meeting adjourned at 1:06 p.m.

Respectfully submitted,

Shannon Torgerson

Secretary for the Meeting