

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
HERITAGE RIDGE METROPOLITAN DISTRICT
HELD APRIL 17, 2024**

A special meeting of the Board of Directors (the “**Board**”) of the Heritage Ridge Metropolitan District (the “**District**”) was held on Wednesday, April 17, 2024 at 5:00 p.m. held at the Berthoud Recreation Center at Waggener Farm Park, 1000 Berthoud Parkway, Berthoud, CO 80513. The meeting was open to the public.

ATTENDANCE

Directors in Attendance:

Andrew Hrycyk
Aaron Ferlin
John Hutson
Kristi Heffner

Directors Absent and Excused:

None

Also in Attendance:

Alex Carlson, Nikolas Wagner, Molly Mild, Juli Christi, Centennial Consulting Group, LLC
12 Members of the Public

Call to Order: Mr. Carlson called the meeting to order at 5:07 P.M, noting that a quorum of the Board was present.

Welcome/Introductions: The Board Members and Consultants introduced themselves.

Disclosures of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Mr. Carlson noted that a quorum was present and requested members of the Board 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 the statute. Mr. Carlson noted that all Directors’ Disclosure Statements had been filed by the statutory deadline.

Agenda: Following review, upon a motion duly made by Director Hrycyk, seconded by Director Hutson and, upon vote, unanimously carried, the Board approved the agenda as presented.

ADMINISTRATIVE
MATTERS

Meeting Minutes: Following review, upon a motion by Director Hutson, seconded by Director Hrycyk and upon vote, unanimously carried, the Board approved the minutes from the November 27, 2023 meeting as presented.

Board Vacancy: Mr. Carlson presented on Mr. Prato's resignation and explained the vacancy. Resident Charles June expressed interest in filling the vacancy. No action was taken, and the discussion was tabled for a future meeting.

Appointment of Officers: Mr. Carlson presented on the process and need to fill the Treasurer position. Following discussion, upon a motion by Director Hrycyk, seconded by Director Heffner and upon vote, unanimously carried, the Board appointment Director Hutson as Treasurer.

FINANCIAL MATTERS

Ratification of Payables: The Board reviewed the payables for the period of November 1, 2023 through March 31, 2024. Upon a motion by Director Hrycyk, seconded by Director Heffner and upon vote, unanimously carried, the Board ratified the payables for the period ending March 31, 2024.

Financial Statements: The Board reviewed the unaudited financial statements for the period ending March 31, 2024. Upon a motion by Director Hrycyk, seconded by Director Heffner and upon vote, unanimously carried, the Board accepted the unaudited financial statements for the period ending March 31, 2024.

COMMITTEE
MATTERS

Pool Committee Update: Director Ferlin provided an update regarding the pool. He noted that they have had the sunshade repaired, they will be installing new bathroom mats, and a security light and camera have been installed on the pool.

Social/Communications Committee Update: Director Hrycyk provided an update noting that there are two events planned for the summer, with discussions occurring but no dates set yet.

Landscape Committee Update: Director Heffner provided an update.

Architectural Control Committee Update: Director Hutson provided an update noting the Committee is looking for additional volunteers.

Website Accessibility Update: Mr. Carlson provided an update.

OTHER BUSINESS None.

PUBLIC COMMENT Herb Hergott inquired about landscaping and seeding in the community.

ADJOURNMENT Upon a motion by Director Hrycyk, seconded by Director Ferlin and upon vote, unanimously carried, the Board adjourned the meeting.

Respectfully submitted,

By  _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF
THE APRIL 17, 2024 SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF THE HERITAGE RIDGE METROPOLITAN
DISTRICT.