

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
HERITAGE RIDGE METROPOLITAN DISTRICT
HELD SEPTEMBER 23, 2020**

A special meeting of the Board of Directors (the “**Board**”) of the Heritage Ridge Metropolitan District (the “**District**”) was held on Wednesday, September 23, 2020, at 4:00 p.m. held exclusively by means of Zoom webinar (due to the pandemic). The meeting was open to the public.

ATTENDANCE

Directors in Attendance:

Andrew Hrycyk, President
Kenneth Mitchell, Vice President
Charlene Green, Assistant Treasurer

Directors Absent and Excused:

Also in Attendance:

Joe Norris, Collins, Cockrel and Cole, P.C.
Bill Stopperan and Alex Carlson, Centennial Consulting Group, LLC;
1 Member of the Public, Scott Slauch

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

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. Joe Norris, District Counsel, 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. District Counsel noted that all Directors’ Disclosure Statements had been filed by the statutory deadline.

Agenda: The Board reviewed the Agenda for the meeting. Following discussion, upon a motion duly made by Director Hrycyk, seconded by Director Mitchell and, upon vote, unanimously carried, the Board approved the Agenda as presented.

Meeting Location: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board meeting and considered guidance from the Colorado Department of Public Health to avoid social gatherings of more than 10 people. Following discussion, the Board determined to conduct the meeting at the above-stated date, time and via Zoom webinar to maintain social distance. Mr. Carlson reported that notice was duly posted and that

no objections to the locations or any requests that the meeting place be changed by taxpaying electors within its boundaries have been received.

ADMINISTRATIVE
MATTERS

Past Meeting Minutes: The Board reviewed the minutes from the May 19, 2020 Meeting of the Board. Following discussion, upon a motion duly made by Director Greene, seconded by Director Hrycyk and upon vote the Board approved the minutes from the May 19, 2020 meeting of the Board as presented.

Resignation of Russell Baker as Heritage Ridge Metropolitan District Board Member: The Board acknowledged the resignation of Director Baker as a director of the Board of Directors of the Heritage Ridge Metropolitan District. It was resolved that his resignation be hereby accepted, effective immediately.

Resignation of Victor Smith as Heritage Ridge Metropolitan District Board Member: The Board acknowledged the resignation of Director Smith as a Director of the Board of Directors of the Heritage Ridge Metropolitan District. It was resolved that his resignation be hereby accepted, effective immediately.

FINANCIAL
MATTERS

Authorize Centennial Consulting Group LLC (CCG) to open a new bank account with CIT Bank and Transfer Funds from First Bank to CIT Bank: Mr. Carlson discussed the need to open a new bank account with CIT Bank and to close the current bank account with First Bank. Mr. Carlson noted the advantages to the District of making this change. Upon a motion by Director Greene, seconded by Director Hrycyk and unanimously carried, the Board approved the authorization and transfer of funds.

LEGAL MATTERS

Consider adoption of Resolution Designating Location to Post 24-Hour Notices/Authorizing Online Notice of Public Meetings: Mr. Greher described the need for the District to adopt a resolution designating the location to post 24-hour notices. Following discussion, upon a motion by Director Hrycyk, seconded by Director Mitchell and unanimously carried, the Board approved the resolution.

ADJOURNMENT

Upon a motion by Director Mitchell, seconded by Director Hrycyk and unanimously carried, the Board adjourned the meeting.

Respectfully submitted,

By  Secretary for the Meeting