

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
HERITAGE RIDGE METROPOLITAN DISTRICT
HELD July 16, 2021**

A special meeting of the Board of Directors (the “**Board**”) of the Heritage Ridge Metropolitan District (the “**District**”) was held on Friday, July 16, 2021 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 Greene, Assistant Treasurer

Directors Absent and Excused:

None

Also in Attendance:

Alex Carlson, Centennial Consulting Group, LLC
Andrew Hartsel, Mosaic Land Development Services, LLC

Members of the Public:

None

Call to Order: Mr. Carlson called the meeting to order at 4:02 p.m., 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. 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: 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.

Past Meeting Minutes: The Board reviewed and considered approving the minutes from the May 26, 2021 Board Meeting. Following discussion, upon a motion by Director Hrycyk, seconded by Director Greene and unanimously carried, the Board approved the minutes from the May 26, 2021 Board Meeting as presented.

LEGAL MATTERS

Engineer's Cost Verification and Certification: The Board reviewed the Engineer's Cost Verification and Certification (Revised July 10, 2021.)

Acceptance of Public Improvements Resolution: The Board considered approval of the Acceptance of Public Improvements Resolution. Following discussion, upon a motion by Director Hrycyk, seconded by Director Mitchell, and unanimously carried, the Board approved the Resolution as presented. Director Greene abstained from the vote.

Post- Issuance Certificate: The Board considered Authorizing the Board President to sign the related Post-Issuance Certificate. Following discussion, upon a motion by Director Mitchell, seconded by Director Greene and unanimously carried, the Board approved Director Hrycyk to sign the Post-Issuance Certificate on behalf of the District

EXECUTIVE SESSION

The Board entered into an Executive Session under Section 24-6-402(4)(b), C.R.S.

FINANCIAL MATTERS

Ratification of Payables: The Board reviewed and considered approving the ratification of payables. Following discussion, upon a motion by Director Hrycyk, seconded by Director Mitchell and unanimously carried, the Board approved the ratification of payables.

2019 and 2020 Audits: The Board discussed the 2019 and 2020 Audits. No action was taken at this time.

PUBLIC COMMENT

None.

OTHER BUSINESS

The Board discussed after hours pool use .

ADJOURNMENT

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

THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE JULY 16, 2021 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE HERITAGE RIDGE METROPOLITAN DISTRICT BY THE SECRETARY OF THE BOARD OF DIRECTORS SIGNING BELOW:


Secretary