

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
HERITAGE RIDGE METROPOLITAN DISTRICT
HELD FEBRUARY 1, 2021**

A special meeting of the Board of Directors (the “Board”) of the Heritage Ridge Metropolitan District (the “District”) was held on Monday, February 1, 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 Greene, Assistant Treasurer

Directors Absent and Excused:

None

Also in Attendance:

Alex Carlson, Centennial Consulting Group, LLC;

Members of the Public:

Scott Slaugh

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. 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.

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 notices were 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 and considered approving the minutes from the December 1, 2020 Special Meeting of the Board. Following discussion, upon a motion by Director Hrycyk, seconded by Director Greene and unanimously carried, the Board approved the minutes from the December 1, 2020 Special Meeting of the Board as presented.

Resolution Designating Posting Location: The Board discussed and considered approving the Resolution Designating Posting Location as the District’s website. Upon a motion by Director Hrycyk, seconded by Director Mitchell and unanimously carried, the Board approved the Resolution Designating the Posting Location as presented.

FINANCIAL
MATTERS

Opening District Bank Account with First Citizen’s Bank: Mr. Carlson explained the need for the District to change bank accounts. Following discussion and upon a motion made by Director Hrycyk, seconded by Director Greene, and upon vote unanimously carried, the Board authorized the Manager to open a Bank account on behalf of the District at Frist Citizen’s Bank.

There were no public comments.

PUBLIC COMMENT

The Board discussed the Heritage Rules and Regulations and the desire to continue considering possible changes at future meetings.

OTHER BUSINESS
TO COME BEFORE
THE BOARD

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

ADJOURNMENT

THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE FEBRUARY 1, 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

