

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

HILLS AT CHERRY CREEK METROPOLITAN DISTRICT

Held: Thursday, June 27, 2024 at 4:00 p.m., at 7400 East
Orchard Road, Suite 3300 Greenwood Village, CO

Attendance

The special meeting of the Board of Directors of the Hills at Cherry Creek Metropolitan District was called and held as shown above in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

Naomi Cohen
Kerry Blacker
Andrea Loschen
Keith Ladson
Jay Christopher

Also present were Elizabeth A. Dauer, Esq. & Courtney Intara, Esq., Seter, Vander Wall & Mielke, P.C.; and Diane Wheeler, Simmons & Wheeler, P.C.

Call to Order

Director Cohen noted that a quorum of the Board was present and that the Directors had confirmed their qualifications to serve, and therefore called the special meeting of the Board of Directors of the Hills at Cherry Creek Metropolitan District to order at 4:00 p.m.

Disclosure Matters

Ms. Dauer advised the Board that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member affirmed their conflicts of interest which had been disclosed and filed with the Secretary of State, and stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting.

Approval of Minutes

Upon motion made, seconded and unanimously carried, the minutes of the May 2, 2024 regular meeting were approved as presented.

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Discuss Potential November 5, 2024 Special Election

Ms. Dauer discussed holding a potential November 5, 2024 election to increase operations and maintenance revenues. She presented sample ballot language for fixed and floating mill levies and language to increase debt authorization.

The Board discussed the amount of revenue to request from the voters and calculated increased operations expenses. The Board determined to contact potential District management, security, and other vendors to obtain pricing estimates to determine how much to ask for in the proposed election questions.

Ms. Dauer also presented the requirements of the Fair Campaign Practices Act, governing campaign conduct of public officials.

Attorney Report
- Consider Approval of Resolution Adopting Digital Accessibility Policy and Designating Compliance Coordinator

Ms. Intara and Ms. Dauer presented the Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Coordinator and discussed compliance with the website accessibility law, HB21-1110. Upon motion made, seconded and unanimously carried, the Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Coordinator was approved as presented.

Ratification of Parker Electric Outlet Repairs

The Board discussed the electric outlet repairs performed by Parker Electric. Upon motion made, seconded and unanimously carried, the Parker Electric outlet repairs in the amount of \$435.28 were ratified.

Other Business

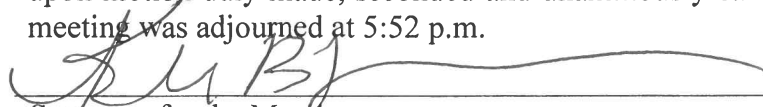
The Board determined to table payment of claims until the August regular meeting. The Board also determined to call a special meeting for July 15, 2024 to continue the discussion regarding a proposed November 2024 election.

Public Comment

There was no public comment.

Adjournment

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 5:52 p.m.


Secretary for the Meeting