

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS

OF THE

HERITAGE TODD CREEK METROPOLITAN DISTRICT

HELD PURSUANT TO SECTION 32-1-903(6)(a), C.R.S.

Held: Monday, November 27, 2023 at 5:00 p.m., 8455
Heritage Drive, Thornton, CO 80602.

Attendance

The annual meeting of the Board of Directors of the Heritage Todd 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:

Rod Stone, President
Paul Ozanich, Vice President
Robert Tade, Treasurer
John Laatsch, Secretary
Jon Rarick, Asst. Secretary

Absent: None.

Also in attendance were: Barbara T. Vander Wall and Joel Drew, Seter & Vander Wall, P.C.; Diane Wheeler, Simmons & Wheeler, P.C.; Cody Conry, IDES; Melissa Kupferer, AdvanceHOA, District Manager; and resident of the District: Beth Ozanich.

Call to Order

Director Stone noted a quorum of the Board was in attendance and called the annual meeting of the Board of Directors of the Heritage Todd Creek Metropolitan District to order at 5:00 p.m.

Conflict of Interest / Disclosure Matters

The Board had been previously advised that pursuant to Colorado law certain disclosures by the Board members may be required prior to taking official action at the meeting. Legal counsel advised that written disclosures of the conflicts of interest for each Director had been filed with the Secretary of State prior to the meeting.

No additional conflict disclosures were announced.

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Annual Meeting

Presentations:

- Public Infrastructure
Mr. Cody Conry, the District's engineer, together with the Board, presented and discussed the status of public infrastructure projects within the District, including the 2023 street repairs and maintenance, and signage and striping installation. He also reviewed the status of District acceptances of various public improvements installed by Lennar.

- Outstanding Bonds
Ms. Wheeler presented on the District's outstanding bonds, including the 2023A-1 and 2023A-2 refunding bonds.

- Year-to-Date Financials
Ms. Wheeler presented on the year-to-date financials.

- Public Questions & Answers
Director Stone opened the question & answer portion of the annual meeting. There were no questions presented.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at approximately 5:10 p.m.


Secretary for Meeting