

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

HUNTING HILL METROPOLITAN DISTRICT

Held: Monday, November 30, 2020 at 1:00 p.m. via telephone conference at Dial-In Number: 701-801-1211, Access Code: 653-752-003. All participation in this meeting, including public participation, was by telephone to preserve the health, safety and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic and due to the State of Emergency declared by Governor Polis, as amended and extended, corresponding executive orders and public health orders, as amended and extended, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus.

Attendance:

A special meeting of the Board of Directors of the Hunting Hill Metropolitan District was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance:

Kathryn Neely, President (*via video/telephone conference*)

David Hoffman, Secretary (*via video/telephone conference*)

Al Sullivan, Treasurer (*via video/telephone conference*)

Chris Nelson, Assistant Secretary (*via video/telephone conference*)

Ron Privratsky, Board Member (*via video/telephone conference*)

Also present were: Jennifer L. Ivey, Icenogle Seaver Pogue, P.C. (*via video/telephone conference*); Jason Carroll, Kevin Collins, and Mathew Vigil, CliftonLarsonAllen LLP (*via video/telephone conference*); Ron Harris, Advance HOA Management, Inc. (*via video/telephone conference*); and the following District residents (*all via video/telephone conference*): Kay Johnson and Mimi Carroll.

Call to Order/
Declaration of Quorum:

Director Neely, noting the presence of a quorum, called to order the special meeting of the Board of Directors of Hunting Hill Metropolitan District at 1:01 p.m.

Directors
Matters/Disclosure
Matters:

Ms. Ivey advised the Board of Directors that pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Board of Directors reviewed the agenda for the meeting, following which each director confirmed the contents of written disclosures previously made, if any, stating the fact and summary

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nature of any matters, as required by Colorado law, to permit official action to be taken at the meeting. Additionally, the Board of Directors determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Director Sullivan reported that he had disclosed the following conflicts of interest: 1) he is an owner of property in the District boundaries, and 2) he has no financial interest in connection with official action of the district.

Director Hoffman reported that he had disclosed the following conflicts of interest: 1) he is an owner of property in the District boundaries, and 2) he has no financial interest in connection with official action of the district.

Director Neely reported that she had disclosed the following conflicts of interest: 1) she is an owner of property within the District boundaries, and 2) she has no financial interest in connection with official action of the District.

Director Nelson reported that he had disclosed the following conflicts of interest: 1) he is an owner of property within the District boundaries, and 2) he has no financial interest in connection with official action of the District.

Ms. Ivey advised that written disclosures of these interests were filed with the Secretary of State at least seventy-two hours prior to the meeting.

Public Comment for
Items Not on Agenda:

None.

Executive Session:

Director Privratsky moved that the Board convene in Executive session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding development pace/plans in the District and impacts thereof on the regulation of District facilities and/or the District's financial status. Director Neely seconded the motion, which was unanimously approved by the Board at 1:04 p.m.

Directors Neely, Hoffman, Privratsky, Nelson, and Sullivan, Ms. Ivey, and Messrs. Collins, Carroll, and Harris remained for the entire

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executive session.

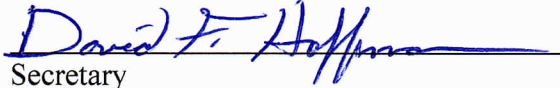
Upon motion by Director Nelson and second by Director Privratsky the Board moved out of executive session and back into public session at 2:53 p.m.

Other Business:

None.

Adjournment:

There being no further business to come before the Board, the meeting was adjourned upon motion by Director Neely, second by Director Sullivan and unanimous vote at 2:56 p.m.


Secretary