**MINUTES OF A SPECIAL MEETING OF**
**THE BOARD OF DIRECTORS OF THE**
**HERITAGE HILLS METROPOLITAN DISTRICT (THE "DISTRICT")**
**HELD**
**JUNE 16, 2026**

A special meeting of the Board of Directors of the Heritage Hills Metropolitan District (referred to hereafter as the "Board") was convened on June 16, 2026, at 9:00 a.m., via Telephone Conference. The meeting was open to the public.

**ATTENDANCE:**

Directors in attendance were:
Shaun Seales, President
Brad Dodds, Vice-President
Jerome Dyck, Treasurer
Paul Strickland, Secretary
Heath McLaughlin, Assistant Secretary

Also, in attendance were:

Steve Fromm, Cathy Fromm and Chasity McKinnon, Fromm & Company LLC ("Fromm")

**ADMINISTRATIVE MATTERS:**

Call to Order

The meeting was called to order at 9:03 a.m.

Disclosures of Potential Conflicts of Interest

The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested 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 statute. No additional conflicts were disclosed at the meeting.

Quorum, Location of Meeting Posting of Meeting Notice
A quorum was confirmed, and the meeting and location were approved and noticed as required pursuant to Colorado law.

Approval of Agenda

Upon motion by Director Seales, seconded by Director Dodds and, upon vote, unanimously carried, the Board approved the agenda as presented. The Board confirmed that the meeting had been properly noticed and posted as a public meeting, noting it was not a secret meeting.

## LANDSCAPING MATTERS:

Consider Approval of Sustainable Roots Landscape Company Proposal

Discussion was held regarding the transition of landscaping services from BrightView Landscaping to Sustainable Roots Landscape Company due to the decline in BrightView's performance. In response to a budget inquiry, Ms. Fromm confirmed that the 2026 Budget can accommodate the transition to Sustainable Roots Landscape Company.

The Board then discussed snow removal responsibilities and agreed that BrightView will continue providing snow removal services. Irrigation responsibilities will be assumed by another contractor due to lack of proper water management by BrightView.

Following discussion of snow removal and irrigation responsibilities, Director Seales confirmed that the transition to Sustainable Roots Landscape Company is primarily for landscape maintenance, flowers, tree care, and mulch additions, with the expectation of significant improvements by the Fourth of July and substantial progress within 30 days. In response to Director McLaughlin's request for a trial period to be added to the motion, Director Seales noted that District contracts may be terminated upon 30-day notice. The trial period was incorporated into the motion. After further discussion and upon motion by Director Seales, seconded by Director Dodds and, upon vote, the Board approved the transition to Sustainable Roots Landscape Company for landscape maintenance for a trial period.

Following the motion to move forward with Sustainable Roots Landscape Company, Director Seales proposed a not-to-exceed budget of $100,000 for immediate landscape needs, including flowers. Any future work or additional projects will require separate proposals and Board approval. Following further discussion, upon motion by Director Seales, seconded by Director Dodds, and upon vote, the Board majority authorized Sustainable Roots Landscaping Company to provide priority landscape services, including cleanup and flower installation, for a 30-day period, with total invoices not to exceed $100,000.

## ADJOURNMENT:

There being no further business to come before the Board at this time, upon a motion made by Director Seales, seconded by Director Strickland and upon vote, unanimously carried, the meeting was adjourned at 9:41 a.m.

Respectfully submitted,

By ______________________________

Secretary for the Meeting