



**HEATHER GARDENS METROPOLITAN DISTRICT  
REGULAR MEETING, THURSDAY, JANUARY 16, 2025  
MINUTES**

Pursuant to Section 24-6-402(2)(c), C.R.S., the Board of Directors of the Heather Gardens Metropolitan District held a regular meeting at the Heather Gardens Clubhouse, 2888 S. Heather Gardens Way, Aurora, Colorado in the boardroom and via Zoom video conference.

1. Pledge of Allegiance
2. Quorum present: Bill Gold (President), David Kennedy (Treasurer), Eloise Laubach (Vice President), Forrest McClure (Secretary), Steve Stratton (Director) present in person.
3. Also attending: Jennifer Ivey (District’s attorney) attending via Zoom. The public in attendance approximately fourteen (14) in audience and twenty two (22) via Zoom.<sup>1</sup>
4. Meeting called to order at 1:00 p.m.
5. Consider Approval of Additions To or Deletions From the Agenda:
  - a. Director Stratton moved to add to the agenda a motion to consider “irrigation and wooden perimeters to new plots in garden area and provide new garden plot numbers”. Attorney Jennifer Ivey recommended that only emergency matters be considered and the Board voted unanimously to not add the motion to the agenda.
6. The President gave an oral report about working through legal issues and other matters.
7. The Treasurer gave an oral report regarding the transition to Community Resource Services (CRS), installation of a drop box in the Club House lobby (for checks, ACH forms, etc.) for pickup by CRS and other matters.
8. The District Manager gave an oral report mentioning that HGA is interviewing candidates for the Club House manager position, has hired Gary Woolridge for woodshop equipment maintenance, installed a panic button for the Club House activities desk, hired a tenth security officer and other matters.
9. Committee Chair Reports
  - a. Audit/Finance Report – No meeting.
  - b. Capital Program Committee – No Report
  - c. Clubhouse Committee Report – Director Stratton gave an oral report that the committee had its first meeting of the year and clubs, forms, and audio system were discussed. The next meeting of the committee will be February 11<sup>th</sup>.



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- d. Foundation Committee Report – No meeting – VP Laubach expressed her concern about the committee’s investments maturing at the same time on January 23<sup>rd</sup> but it wasn’t clear if those investments are still deposited in Key bank. Treasurer Kennedy stated he would look into that.
  - e. Golf Committee Report – No Report
  - f. Restaurant Committee Report – President Gold gave an oral report stating how please he was with the restaurant’s performance and thanked committee member, Crystal Guise, for the work she has done.
  - g. RV Lot Committee Report – No meeting – Secretary McClure gave an oral report stating that the committee is in standby mode and unable to proceed until CRS delivers copies of leasing contracts.
10. Consultant/Advisor Reports – Attorney Ivey gave a brief oral report.
11. Review of Financial Reports – The November 2024 financial report has been provided to the Audet/Finance committee members and may be discussed at a special meeting as yet undetermined.
12. No unfinished Business
13. New Business
- a. Attorney Ivey spoke on Status of Completion of Annual Compliance Items after which it was moved by VP Laubach and seconded by Treasurer Kennedy to Approve the Annual Administrative Resolution and it was approved unanimously.
  - b. Election Resolution: Moved by VP Laubach and seconded by Treasurer Kennedy to approve the Election Services Agreement with Public Alliance, LLC. President Gold, VP Laubach, and Treasurer Kennedy voted in the affirmative and Secretary McClure and Director Stratton voted in the negative. Motion approved.
  - c. Memorandum re HB 21-1110 and Rules Establishing Technology Accessibility Standards was discussed.
    - i. President Gold moved to approve the Resolution Adopting Technology Accessibility Statement. Seconded by Director Stratton. Item approved unanimously.
    - ii. President Gold moved to approve Motion 2025-01-16-1 to archive old/unnecessary information from the HGMD Website. Seconded by Director Stratton. Item approved unanimously.
  - d. President Gold moved to approve Motion 2025-01-16-3 Engagement of Rubin Brown to do the 2023 HGMD Audit. Seconded by Treasurer Kennedy. Secretary McClure moved to amend the motion to include termination of the forensic audit, seconded by VP Laubach. After some debate the motion to amend was withdrawn by Secretary McClure and the main motion was approved unanimously.
  - e. Treasurer Kennedy moved to table the Engagement of Auditor Rubin Brown for the 2024 HGMD Audit. Seconded by VP Laubach. Tabled unanimously.
14. There were no Public Comments on Non-Agenda Items.



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15. Announcements:

- a. HGMD Board will hold a study session in the board room and via Zoom videoconference January 20, 2025 at 1 pm.

16. Meeting adjourned at 4:30 p.m.

The next HGMD regular Board meeting will be held on Thursday, February 20, 2025, at 1:00 PM.

*Forrest McClure*

Forrest McClure, Secretary  
Heather Gardens Metropolitan District  
Board of Directors

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<sup>1</sup> The meeting was interrupted numerous times by Comcast Xfinity outages requiring the Board to pause its meeting until Zoom could be restored. The meeting only resumed once all remaining members of the public rejoined the meeting.