



**HEATHER GARDENS METROPOLITAN DISTRICT
SPECIAL MEETING
Thursday, August 3, 2023**

The special meeting of the Board of Directors of the Heather Gardens Metropolitan District was held in the boardroom in the Heather Gardens Clubhouse at 2888 S. Heather Gardens Way, Arapahoe County, Colorado, and via video conference on Thursday, August 3, 2023, at 1:00 P.M.

PLEDGE OF ALLEGIANCE: The Board recited the Pledge of Allegiance.

CALL TO ORDER: President Daniel Taylor called the meeting to order at approximately 1:00 P.M., on Thursday, August 3, 2023. A quorum was present.

BOARD MEMBERS PRESENT: Daniel Taylor, Vice President Eloise Laubach, Secretary Robin O'Meara, Treasurer Rita Effler, and Director Craig Baldwin.

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: None.

GUESTS PRESENT: Jennifer L. Ivey, Icenogle Seaver Pogue, P.C., and approximately 8 members of the public were present.

UNFINISHED BUSINESS:

RV Lot Gate Chain: President Taylor presented to and reviewed with the Board a proposal for the RV lot gate chain protection, in the amount of \$3,150. Following discussion and review, upon motion by President Taylor, second by Treasurer Effler, and unanimous vote, the Board approved the RV lot gate chain protection for \$3,150.

NEW BUSINESS:

Board Administration Procedure Memorandum-1 ("PM-1"): President Taylor presented to and reviewed with the Board the proposed Board Administration PM-1.

Following review and discussion, upon motion of President Taylor, second by Vice President Laubach and unanimous vote, the Board approved the Board Administration PM-1 as revised.

House Bill 23-1105: Ms. Ivey presented to and reviewed with the Board the notice requirements in House Bill 23-1105 regarding the Metropolitan District Homeowner's Rights Task Force. After review and discussion, upon motion of President Taylor, second by Vice President Laubach, and unanimous vote, the Board authorized sending the suggested notice via Pileria.

Administrative Tasks: President Taylor, presented to the Board a proposed list of administrative tasks including moving the Security Office to allow the District to have office space. This request had been made to CEO Jon Rea prior to the hiring of the new security manager, and after discussion with HGA Director Mike Pula and Director David Baxter. Several SEC members argued that the separate office was needed despite it having been the assistant clubhouse manager's office for 12 years. Following review and discussion, upon motion of President Taylor, second by Treasurer Effler and unanimous vote, the Board tabled the list of administrative tasks indefinitely.

PUBLIC COMMENT: Linda Hileman asked the Board about the wording and process on Articles and Agendas, and expressed concern regarding the way the agenda is procedurally published. This procedure memorandum was developed as a result of the joint meetings with HGA Directors Mike Pula and David Baxter.

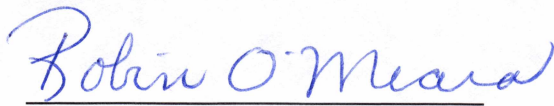
Gregory Winslow questioned the administrative action of the President of the Board presenting Motions to be voted on. He also expressed opinions as to why the Board should not move the Heather Gardens security office as he believes there is no need.

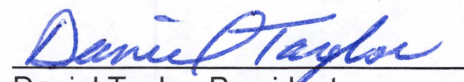
EXECUTIVE SESSION: Upon motion by President Taylor, second by Treasurer Effler and unanimous vote, the Board entered into Executive Session, pursuant to Section 24-6-402(4)(b) and Section 24-6-402(4)(e), for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to developing strategy for negotiations; and instructing negotiators regarding the Management Agreement.

Upon motion by President Taylor, seconded by Treasurer Effler and unanimous vote the Board exited Executive Session at 2:22 P.M. and reconvened the public meeting. No action was taken.

ADJOURNMENT: Upon motion by Vice President Laubach, and seconded by Treasurer Effler and passed unanimously, the meeting adjourned at 2:23 P.M.

Approved by the Heather Gardens Metropolitan District Board of Directors on January 18, 2023.


Robin O'Meara, Secretary


Daniel Taylor, President