



**HEATHER GARDENS METROPOLITAN DISTRICT
SPECIAL MEETING, THURSDAY, DECEMBER 8, 2023**

Minutes

The special meeting of the Board of Directors of the Heather Gardens Metropolitan District ("HGMD") was held in the Heather Gardens Clubhouse Auditorium at 2888 S. Heather Gardens Way, Aurora, Colorado 80014 on December 8, 2023 at 10:00 am.

CALL TO ORDER: President Daniel Taylor called the meeting to order on December 8, 2023 at 10:00 am. A quorum was present.

BOARD MEMBERS PRESENT: President Daniel Taylor, Secretary Robin O'Meara, Treasurer Rita Effler and Director Craig Baldwin. Vice President Eloise Laubach did not attend.

GUESTS PRESENT: Approximately 50 attended in person and approximately 47 attended via Zoom.

APPROVAL OF THE AGENDA: There were no changes to the agenda.

REPORTS:

HGMD website – Documents and Zoom recordings are all online.

Serious Issues with HGA

- Freezer Contract – Done improperly. HGMD had to do project over.
- Gazebo Contract – Signed by employee, not HGMD as required
- Control of Spending – HGA
- Auditorium Floor Refinishing - No Contract, No Competitive Bids
- Management has not learned from its mistakes - continue to have no contracts, no performance or payment bonds required by law for the district.
- Management Agreement - began re-negotiating with HGA Board reps in July 2023.
- Formal mediation in November 2023. HGA rejected all proposals.
- Comcast - put on notice in June that HGMD would not pay unless we were involved
- District Sold Bonds to Finance the purchase of the current District properties as public property with a public purpose. Building cannot be locked.
- **SPECIAL DISTRICTS ARE OPERATING UNDER STATE LAW FOR SPECIAL DISTRICTS**
- **HGA IS OPERATING UNDER HOA LAW**



PUBLIC COMMENTS:

- PEGGY PENDERGAST BUILDING 216 - THANK YOU
- WENDY HOLLISTER, BUILDING _____ - NOT THE COMMUNITY I MOVED INTO -
- NANCY REED, CPA, CP 1 - TRUST BUT VERIFY WHAT IS GOING ON WITH THE FINANCES
- RAY NASH, HGA BOARD, CP 2 - LESS TALKING, MORE LISTENING, MORE COMMUNICATION

BILL GOLD, HGA BOARD MEMBER:

- YES, HGMD WAS CENSORED ON PILERA, NOT - "NOT ALLOWED TO BE PUT ON PILERA"
- MISTAKES MADE -
- HAVE A PUBLIC MEETING WITH THE FULL BOARDS - SIT DOWN AND TALK

AL LINDEMAN, CP 5 - SHARED EMAIL ADDRESS/MARTHA KARNOPP, BUILDING: Promoted recall. When questioned about the false statements on the recall petition, Lindeman said, "We can lie if we want to. It's up to the electors to decide."

ADJOURNMENT: Motion to adjourn by Director Daniel Taylor, seconded by Director Robin O'Meara. The meeting adjourned at 12:00 noon.

Approved by the Heather gardens Board of Directors on December 2, 2023.



Robin O'Meara, Secretary
Heather Gardens Metropolitan District
Board of Directors