

**HEATHER GARDENS METROPOLITAN DISTRICT
SPECIAL ZOOM TELEPHONIC MEETING
Monday, May 11, 2020**

The special meeting of the Board of Directors of the Heather Gardens Metropolitan District was held via Zoom/Telephone in the office of the District, 2888 S. Heather Gardens Way, Arapahoe County, Colorado, on Monday, May 11, 2020 at 1:00 P.M.

BOARD MEMBERS/BOARD MEMBERS ELECT PRESENT: Former HGMD President Craig Baldwin, David Funk, William Archambault, Michael George, and Rita Effler.

MEMBERS ABSENT: None.

STAFF PRESENT: General Manager Calvin White, Controller Brett Miller, Human Resources Generalist Holly Shearer, and Board Assistant Evelyn Ybarra.

GUESTS PRESENT VIA ZOOM/TELEPHONE: Jennifer Ivey, Icenogle Seaver Pogue, P.C. Approximately 26 guests, Mary Hafka and Lynn Donaldson, with Heather 'n Yon.

OATH OF OFFICE: Board Member-Elects David Funk, William Archambault, Michael George, and Rita Effler took their Oaths of Office.

ELECTION OF OFFICERS: Motion made by Director George, seconded by Director Archambault to elected David Funk as the 2020 HGMD President and passed unanimously to elect David Funk as President.

Motion made by Director Archambault, seconded by President Funk to elect Michael George as the 2020 HGMD Vice President, passed unanimously to elect Michael George as Vice President.

Motion made by President Funk, seconded by Vice President George to elect William Archambault as the 2020 HGMD Treasurer and Secretary passed unanimously to elect William Archambault as Treasurer and Secretary.

Other Business:

President Funk presented a resolution and plaque honoring former President Baldwin for his service to the District and the Heather Gardens Community. Motion made by President Funk, seconded by Treasurer and Secretary Archambault and passed unanimously adopt the resolution honoring Craig Baldwin.

President Funk confirmed the next regular Board meeting would be held on May 21, 2020 at 1:00 p.m. via Zoom/Telephone.

OPEN FORUM:


A resident commented he started the Bird and Nature Club. He will be asking on the next Board meeting for approval on using the space that he requested on HGMD property for bird feeding and observation. President Funk confirmed that he is aware of this request, and he will add this to a future agenda.

Attorney Ms. Ivey thanked Craig Baldwin for his service and welcomed new Director Rita Effler.

A few residents thanked Craig Baldwin for his services to the community and for being a good friend.

Director Rita Effler asked if the Board of Directors' open vacancy will be filled. President Funk commented that the vacancy would be discussed in the next Board meeting.

ADJOURNMENT: Upon motion by President Funk second by Vice President George and unanimous vote, the Board adjourned at 1:20 P.M.



William Archambault, Treasurer and Secretary