



Heather Gardens Metropolitan District

HEATHER GARDENS METROPOLITAN DISTRICT
Tuesday, September 13, 2016

The special meeting of the Board of Directors of the Heather Gardens Metropolitan District was held in the office of the District, 2888 S. Heather Gardens Way, Arapahoe County, Colorado, on Tuesday, September 13, 2016.

The Secretary certified that all Directors have been duly notified and at least three notices of the meeting were posted in public places within the limits of the District, all in accordance with C.R.S. 32-903 (1973) as amended; that at least three copies of the agenda for the meeting were duly posted in designated places within the limits of the District, in accordance with C.R.S. 24-7-402(c); that a quorum was present; and that the meeting hence was duly constituted and could lawfully transact business as contemplated.

President Francone called the meeting to order at 10:00 AM. All board members were present. Also in attendance were approximately fifteen observers, General Manager Calvin Eddy-White, Controller Su Chae, and Recording Secretary Stephanie Wyche. The HGMD Board invited two men from Stifel Nicolaus to attend the Board meeting.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **Bond Issue:** The Board reviewed documents presented by Stifel Nicolaus regarding refinancing the Bond. The Board asked Stifel Nicolaus to provide them with more information. The discussion of the Bond will be carried over to the next regular HGMD Board meeting on Thursday, September 15, 2016 at 1:00 p.m.

Residents wishing to address the Board:

1. A resident spoke regarding Bonds that he owns.
2. A resident would like a copy of the report presented by Stifel Nicolaus.

There being no further business the meeting was adjourned at 11:00 a.m. The next Regular meeting is Thursday, September 15, 2016 at 1:00 p.m.


Craig Baldwin
Secretary