



Heather Gardens Metropolitan District

HEATHER GARDENS METROPOLITAN DISTRICT SPECIAL MEETING

Friday, January 6, 2017 – Appointment of New Board Member

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 Friday, January 6, 2017.

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 Larry Francone called the meeting to order at 1:00 PM. All board members were present. Also in attendance was 3 observers, Mary Hafka of Heather 'n Yon, General Manager Calvin Eddy-White, and Recording Secretary Stephanie Wyche.

NEW BUSINESS:

1. **Interviews of Applicants for the Director Position:** Each candidate presented credentials to the Board of Directors.
 - a. 10:00 – 10:06 a.m. – William Archambault
 - b. 10:06 – 10:10 a.m. – John Coil
 - c. 10:10 – 10:13 a.m. – Candice Compton
 - d. 10:13 – 10: 19 a.m. – Robert Gullion
 - e. 10:20 – 10:22 a.m. – Eli Henrie

Secret Ballot was conducted - the first vote ended in a two-to-two tie between Bill Archambault and Candice Compton

Second vote – Ended in a two-to-two tie between Bill Archambault and Candice Compton

Third Vote - Candice Compton was elected and sworn in. Her term is from January 2017 – May 2018.

There being no further business the meeting was adjourned at 10:30 a.m. The next Regular meeting is Thursday, January 12, 2017 at 1:00 p.m.


Craig Baldwin
Secretary