

**HEATHER GARDENS METROPOLITAN DISTRICT
SPECIAL MEETING, MONDAY, DECEMBER 2, 2024
MINUTES**

The special meeting of the Board of Directors of the Heather Gardens Metropolitan District (HGMD) was held in the Heather Gardens Clubhouse Boardroom at 2888 S. Heather Gardens Way, Aurora, Colorado 80014 on December 2, 2024 at 2:00 p.m.

CALL TO ORDER: President Daniel Taylor called the meeting to order on December 2, 2024 at 2:00 p.m. A quorum was present.

BOARD MEMBERS PRESENT: President Daniel Taylor, Vice President Eloise Laubach, Secretary Robin O’Meara, Director Forrest McClure, and director Steve Stratton via Zoom.

GUESTS PRESENT: Not recorded.

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

APPROVAL OF THE MINUTES: There being no corrections to the minutes, the minutes stand as approved.

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| a. Minutes 2023-9-7 | g. Minutes 2024-2-1 | m. Minutes 2024-9-4 |
| b. Minutes 2023-10-12 | h. Minutes 2024-3-21 | n. Minutes 2024-10-1 |
| c. Minutes 2023-11-4 | i. Minutes 2024-4-3 | o. Minutes 2024-10-3 |
| d. Minutes 2023-12-8 | j. Minutes 2024-6-6 | p. Minutes 2024-11-7 |
| e. Minutes 2024-1-11 | k. Minutes 2024-7-19 | q. Minutes 2024-11-21 |
| f. Minutes 2024-1-24 | l. Minutes 2024-8-1 | |

PRESIDENT’S REPORT: “After much negotiation and providing documentation of the District’s financial health, Moody’s has delayed the review from 60 to 90 days.” (See full President’s report here: [Moody's Rating Review](#))

NEW BUSINESS:

- a. Motion 2024-12-2-1 Purchase Aspen Room Monitor: Motion by Robin O’Meara, seconded by Forrest McClure, approved unanimously.
- b. Motion 2024-12-2-2 Payment of Eide Bailley Invoice: Motion by Daniel Taylor, seconded by Steve Stratton, the motion was approved with 4 directors voting yes, and Eloise Laubach voting no.
- c. Motion 2024-12-2-3 Purchase Patio Furniture: Motion by Robin O’Meara, seconded by Steve Stratton, the motion was approved with 4 directors voting yes, and Eloise Laubach voting no.

d. Motion 2024-12-2-4 Purchase Mountain View Room Tables: Motion by Robin O'Meara, seconded by Daniel Taylor, the motion was approved with 4 directors voting yes, and Eloise Laubach abstained.

e. Motion 2024-12-2-5 Purchase of Banquet Room Tables: Motion by Robin O'Meara, seconded by Steve Stratton, the motion was approved with 4 directors voting yes, and Eloise Laubach voting no.

ADJOURNMENT: Motion by Eloise Laubach, seconded by Steve Stratton, approved unanimously to adjourn at 2:55 p.m.



Forrest McClure, Director (substituting for lack of a Secretary)
Heather Gardens Metropolitan District
Board of Directors