



**HEATHER GARDENS METROPOLITAN DISTRICT  
SPECIAL MEETING MINUTES  
FRIDAY, JUNE 30, 2023**

The special meeting of the Board of Directors of the Heather Gardens Metropolitan District was held in the Heather Gardens Boardroom at 2888 S. Heather Gardens Way, Aurora, Colorado 80014 on Friday, June 30, 2023 at 1:00 P.M.

**PLEDGE OF ALLEGIANCE:** Director O'Meara led the pledge of allegiance.

**CALL TO ORDER:** The meeting was called to order at 1:00 P.M. by President Daniel Taylor. A quorum was present.

**BOARD MEMBERS PRESENT:** President Daniel Taylor, Vice President Eloise Laubach, Secretary Robin O'Meara, Treasurer Rita Effler, and Director Craig Baldwin

**STAFF PRESENT:** None

**GUESTS PRESENT:** Forrest McClure, RV Lot Committee Chair, and approximately 25 people present in the Board Room and approximately 10 people were in attendance via Zoom.

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

**PRESIDENT'S OPENING REMARKS:** President Daniel Taylor explained the business of the meeting was to address the security of the RV Lot and to approve the replacement of the freezer for the restaurant.

**NEW BUSINESS:** Mr. McClure reported on the current status and possible solutions for the RV Lot. Following discussion, upon motion, second, and unanimous vote, the Board approved a replacement gate purchase for the RV Lot.

**UNFINISHED BUSINESS:** The Board discussed the replacement of the freezer for the Rendezvous Restaurant. Upon motion, second, and unanimous vote, the Board approved the purchase of a new freezer for Rendezvous Restaurant.


**PUBLIC COMMENTS:** (Participants were given 5 minutes to speak)



**ADJOURNMENT:** A motion to adjourn was made by Director Baldwin and seconded by Vice President Eloise Laubach. After a unanimous vote, the meeting was adjourned.

Approved by the Heather Gardens Board of Directors on 9-21-23.

  
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Robin O'Meara, Secretary

  
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Daniel Taylor, President