



**HEATHER GARDENS METROPOLITAN DISTRICT
STUDY SESSION MEETING, MONDAY, JANUARY 20, 2025
MINUTES**

Pursuant to Section 24-6-402(2)(c), C.R.S., the Board of Directors of the Heather Gardens Metropolitan District held a Study Session at the Heather Gardens Clubhouse in the boardroom and via Zoom video conference. The meeting was open to the public.

1. Pledge of Allegiance
2. Quorum present: Bill Gold (President), David Kennedy (Treasurer), Eloise Laubach (Vice President), Forrest McClure (Secretary), Steve Stratton (Director) present in person.
3. Also attending: Invited guest: Russel White, representing RubinBrown Assurance Services and Carrie Toennis HGA Controller. In audience: Mike Pula, Larry Davila, Sue McBeth, Bill Archambault. And approximately twenty members of the public attending via Zoom.
4. Meeting called to order at 1:05 p.m.
5. President's Report: Carrie Toennis was asked to talk about her professional background.
6. Carrie Toennis conducted a review of accounting matters and provided board members with a copy of her Power Point presentation: Accounting & Structure Overview.
 - a. A Tale of Two Entities – HGA & HGMD
 - b. Accounting Overview
7. Brief discussion on the status of transition of services to Community Resource Services of Colorado, LLC
8. Discussion with Russel White on services provided by RubinBrown, timing of audit, etc.
9. Meeting adjourned at 3:43 p.m.

The HGMD regular Board meeting will be held on Thursday, February 20, 2025, at 1:00 p.m.

Forrest McClure

Forrest McClure, Secretary
Heather Gardens Metropolitan District
Board of Directors