



**HEATHER GARDENS METROPOLITAN DISTRICT
SPECIAL MEETING, THURSDAY, September 7, 2023**

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 September 7, 2023 at 1:00 pm.

CALL TO ORDER: President Daniel Taylor called the meeting to order at approximately 1:08 pm on September 7, 2023 at 1:00 pm. 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.

GUESTS PRESENT: Not recorded.

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

REPORTS: None.

UNFINISHED BUSINESS:

- a) Motion for RV Lot PM moved to September 21, 2023 meeting.
- b) Motion for RV Lot Pad Locks by Director Craig Baldwin, seconded by Robin O'Meara. Passed unanimously.
- c) Motion 2-9-7-23: Freezer will be purchased. President Daniel Taylor said contract will be completed after update of concrete proposal with new dimensions. Don O'Gorman said the proposal didn't need to be updated for new dimensions because the contractor didn't care. Taylor and attorney J. Ivey agreed that the proposal becomes part of the contract and must be updated. The motion to purchase the freezer and amend the concrete proposal passed unanimously.

NEW BUSINESS:

- a) Discussion regarding tax paid on Amazon purchases. Jennifer Ivey said cost more to get refund of tax paid.
- b) RV Club will control RV Lot cameras and sim cards.

PUBLIC COMMENT: Greg Winslow stated to trust Don O'Gorman regarding the concrete pad proposal.

EXECUTIVE SESSION: Pursuant to section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding Comcast fiberoptic project.



Pursuant to 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the management agreement.

Motion for executive session by Director Daniel Taylor, seconded by Eloise Laubach. The executive session was adjourned at 3:41 pm. The board returned to open session.

Two motions passed after the executive session. One motion to stop the fiberoptic installation and the keycard access projects. The second motion to continue to negotiate with HGA over the management agreement.

ADJOURNMENT: Motion to adjourn by Director AdjournMotion, seconded by Director AdjournSecond. The meeting adjourned at 3:45 pm.

Approved by the Heather gardens Board of Directors on December 2, 2024.

A handwritten signature in cursive script that reads "Robin O'Meara".

Robin O'Meara, Secretary
Heather Gardens Metropolitan District
Board of Directors