



Heather Gardens Metropolitan District

HEATHER GARDENS METROPOLITAN DISTRICT SPECIAL MEETING

Friday, August 25, 2017 – Appointment of New Board Members

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, August 25, 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.

Acting President Craig Baldwin called the meeting to order at 1:00 PM. Directors Craig Baldwin and Gary Hizer were present. Also in attendance was 100 observers, Mary Hafka of Heather 'n Yon, General Manager Calvin White, Jennifer Ivey with Icenogle Seaver and Pogue, and Recording Secretary Stephanie Wyche.


NEW BUSINESS:

1. **Move into Executive Session:** Motion made by Director Baldwin, seconded by Director Hizer and passed unanimously that the Heather Gardens Metropolitan District Board of Directors move into Executive Session for the purpose of receiving legal advice from the District's attorney regarding specific legal questions on vacancies on the board and methods of appointment.
2. **Motion to come out of Executive Session:** Motion made by Director Baldwin, seconded by Director Hizer and passed unanimously that the Heather Gardens Metropolitan District Board of Directors come out of Executive Session.
3. **Interviews of Applicants for the Director Position:** Each candidate presented credentials to the Board of Directors.
 - a. William Archambault
 - b. Jim Sollechio (was not present at the meeting)
 - c. Charles Wall
 - d. Sandra Rosenberg
 - e. Gene Burns
 - f. Bonnie McMullen
 - g. David Baker
4. **Appointment of three new Board Members:** Motion made by Director Hizer, seconded by Director Baldwin and passed unanimously that the Heather Gardens Metropolitan District Board of Directors appoint Bill Archambault,

Sandra Rosenberg, and Bonnie McMullen to fill the three vacancies on the Board.

5. **Oath of Office**: Stephanie Wyche, Executive Assistant administered the Oath of Office to the newly appointed Directors Archambault, Rosenberg, and McMullen.

There being no further business the meeting was adjourned at 1:50 p.m. The next Regular meeting is Thursday, August 31, 2017 at 1:00 p.m.



Gary Hizer, HGMD Secretary