

**HEATHER GARDENS METROPOLITAN DISTRICT
SPECIAL MEETING
Tuesday, April 11, 2023**

The special meeting of the Board of Directors of the Heather Gardens Metropolitan District was held in the Heather Gardens Clubhouse board room at 2888 S. Heather Gardens Way, Arapahoe County, Colorado, and via Zoom videoconference on Tuesday, April 11, 2023, at 3:30 P.M.

CALL TO ORDER: President Funk called the meeting to order at approximately 3:30 P.M. on Tuesday, April 11, 2023. A quorum was present.

BOARD MEMBERS PRESENT: President David Funk, Vice President Eloise Laubach, Secretary/Treasurer William Archambault and Directors Maria Mines and Mitch Albert.

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Chief Executive Officer (CEO) Jon Rea and Administration Manager Evelyn Ybarra.

GUESTS PRESENT: Jennifer L. Ivey, Icenogle Seaver Pogue, P.C., and one member of the public were present.

EXECUTIVE SESSION: Motion made by President Funk to convene into an 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 campaign interference letter. The motion was seconded by Secretary/Treasurer Archambault and passed unanimously for the Board to convene into Executive Session at 3:34 p.m.

Ms. Ivey stated they have convened into Executive Session today, April 11, 2023 at 3:34 p.m. She will provide legal advice to the Board of Directors, which is subject to the attorney client privilege, and therefore pursuant to state statute no further recording of the Executive Session will be made.

Motion made by Vice President Laubach to close the Executive Session and reconvene the public meeting, seconded by Secretary/Treasurer Archambault and passed unanimously. The Board reconvened the public meeting at approximately 4:28 p.m. It was confirmed there were no members of the public waiting to reconvene.

RESPONSE TO CAMPAIGN INTERFERENCE LETTER: Secretary/Treasurer Archambault moved that the Heather Gardens Metropolitan District Board of Directors direct the Board attorney not to respond to the latest letter from Daniel J. Taylor, seconded by Vice President Laubach, and passed (3 For and 2 Abstained). President Funk and Director Mines abstained as the motion was related to the election.



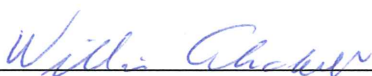
Heather Gardens

METROPOLITAN DISTRICT

Secretary/Treasurer Archambault moved that the Heather Gardens Metropolitan District Board of Directors reaffirm the motion made during the Special Board Meeting March 23, 2023 regarding the "Meet the Candidates" event to be held on April 15, 2023 and the rules that have been provided by Assistant to the Boards, seconded by Vice President Laubach and passed (3 For and 2 Abstained). President Funk and Director Mines abstained as the motion was related to the election.

OPEN FORUM: No members of the public were present to provide comments.

ADJOURNMENT: Upon motion by Secretary/Treasurer Archambault, seconded by Vice President Laubach, and passed unanimously, the meeting adjourned at 4:31 P.M.



William Archambault, Secretary/Treasurer