



**HEATHER GARDENS METROPOLITAN DISTRICT
SPECIAL MEETING
MONDAY, JUNE 12, 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 and via video conference on Monday, June 12, 2023 at 8:00 a.m.

CALL TO ORDER: President Daniel Taylor called the meeting to order at 8:01 a.m. on June 12, 2023. A quorum was present.

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

BOARD MEMBERS ABSENT: Vice President Eloise Laubach.

STAFF PRESENT: Jerry Counts, HGA Chief Financial Officer; Jon Rea, HGA Chief Executive Officer.

GUESTS PRESENT: Forrest McClure, RV Lot Committee Chairperson.


NEW BUSINESS: Mr. Counts provided a report on the District's financial status and accounting. The Board discussed methods of tracking, collecting, and accounting for payments that HGA receives on behalf of the District and how those funds are accounted for.

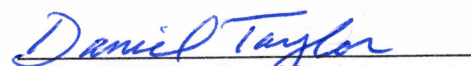
DISTRICT TOUR: The Board toured the Heather Gardens properties with Mr. Rea and other participants. No action was taken.

PUBLIC COMMENT: Mr. McClure had questions regarding R.V. lot funds, and how it is allocated once collected. He expressed concern that the RV Lot funds are not separately accounted for, and that excess funds over expenses are not earmarked for RV lot capital reserves.

ADJOURNMENT: Upon motion by Director Craig Baldwin, second, and unanimous vote, the meeting was adjourned at 9:10 a.m.

Approved by the Heather Gardens Board of Directors on *November 17, 2023*


Robin O'Meara, Secretary


Daniel Taylor, President