



Heather Gardens

METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT SPECIAL MEETING Thursday, January 4, 2024

The special meeting of the Board of Directors of the Heather Gardens Metropolitan District was held in the boardroom and via Zoom/Telephone in the Heather Gardens Clubhouse at 2888 S. Heather Gardens Way, Aurora, Arapahoe County, Colorado, on Thursday, January 4, 2024, at 1:00 P.M.

PLEDGE OF ALLEGIANCE: The Board recited the Pledge of Allegiance.

CALL TO ORDER: President Daniel Taylor called the meeting to order at approximately 1:00 P.M. on Thursday, January 4, 2024. A quorum was present.

BOARD MEMBERS PRESENT: President Daniel Taylor, Treasurer Rita Effler, and Director Craig Baldwin were present in person. Vice President Eloise Laubach, Secretary Robin O'Meara, participated via Zoom.

BOARD MEMBERS ABSENT: None.

GUESTS PRESENT: Approximately 20 members of the public were present in person and 34 participants on Zoom.

PRESIDENT'S REPORT: Attached.

VICE-PRESIDENT'S REPORT: Vice-President Eloise Laubach said there was nothing new to report for the Foundation Committee 2023 financial reports will be ready for the February meeting.

TREASURER'S REPORT: Treasurer, Rita Effler, provided a written report and reported that HGA's new controller, Carrie Toennis is working on the November and December financial reports.

SECRETARY'S REPORT: A written report was provided and Secretary Robin O'Meara reported that the restaurant has made wonderful progress. A chef has been hired and the new kitchen equipment has been installed. The kitchen, dining room and banquet room have been professionally cleaned.

DIRECTOR'S REPORT: Director Craig Baldwin reported that since the new directors were elected in May, new District committees were formed and have been functioning well with many resident members participating. The District has implemented many of their ideas and projects, and have several in the pipeline. The committees are the Audit/Finance Committee, the Clubs/Activities Committee, the Compliance Committee, the Foundation Committee, The Restaurant Committee, and the RV Lot Committee.

RV LOT COMMITTEE: The RV Lot Committee is chaired by Forrest McClure who listed the many security improvements that have been made at the lot including replacing the



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damaged gate, purchasing security cameras, and the approval for the purchase of high security fencing for the perimeter of the lot. Forrest thanked the District Board for its prompt actions and support of the committee.

Chief Executive Officer (CEO) Report: The Board received a copy of the CEO's Statement of Work (SOW). CEO Rea was not able to attend today's meeting.

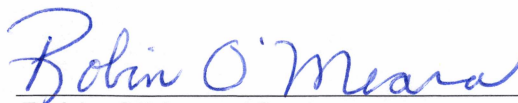
NEW BUSINESS:

1. President Daniel Taylor reviewed the End of the Year Project Report which is attached.
2. Rita Effler added that address signs were placed on the gardens and RV lot fencing so first responders can find the locations in an emergency. Clubhouse events were on the monitor near the front door for a time which the Board received positive comments about. They have not appeared for the last week, so the Board will follow-up.

PUBLIC COMMENTS:

18. residents made public comments. Many praised the progress made in the restaurant and Restaurant Manager Cormac Ronan's work. HGA's Ad Hoc Committee to develop a framework for a new management agreement and organizational chart was discussed. Many residents agreed that the dispute between the boards is dividing the community and a desire for the boards to listen to residents and settle the dispute for the good of the community.

ADJOURNMENT: Upon motion by Director Effler, and seconded by Director Baldwin, and passed unanimously, the meeting adjourned at 3:30 p.m.



Robin O'Meara, Secretary