

**HEATHER GARDENS METROPOLITAN DISTRICT
SPECIAL MEETING
Thursday, June 8, 2023**

The special meeting of the Board of Directors of the Heather Gardens Metropolitan District was held in the Heather Gardens Clubhouse library at 2888 S. Heather Gardens Way, Arapahoe County, Colorado on Thursday, June 8, 2023, at 1:00 P.M.

CALL TO ORDER: President Taylor called the meeting to order at approximately 1:04 P.M. on Thursday, June 8, 2023. A quorum was present.

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

BOARD MEMBERS ABSENT: Vice President Eloise Laubach

STAFF PRESENT: None

GUESTS PRESENT: Jennifer L. Ivey, Icenogle Seaver Pogue, P.C., and 3 members of the public were present.

EXECUTIVE SESSION: Motion made by Director Baldwin 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 the current Management Agreement with the Heather Gardens Association. The motion was seconded by Director O'Meara and passed unanimously for the Board to convene into Executive Session at 1:06 P.M.

Ms. Ivey stated they have convened into Executive Session today, June 8, 2023 at 1:06 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.

All remaining members of the public departed the meeting at this time. Members of the Board and Ms. Ivey participated in the Executive Session.

Upon motion of Director Effler, second of Director Baldwin, and unanimous vote, the Board exited Executive Session and reconvened the special meeting at 3:06 P.M.

No members of the public remained to rejoin the meeting at this time.

DISCUSS CONSIDER INFORMATION RECEIVED FROM THE DISTRICT'S ATTORNEY: No discussion occurred at this time.

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



Heather Gardens

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ADJOURNMENT: Upon motion by Director Baldwin, seconded by Director Effler, and passed unanimously, the meeting adjourned at 3:07 P.M.

Robin O'Meara

Robin O'Meara, Secretary