



**HEATHER GARDENS METROPOLITAN DISTRICT
SPECIAL MEETING, THURSDAY, August 1, 2024**

Minutes

The special meeting of the Board of Directors of the Heather Gardens Metropolitan District ("HGMD") was held in the Heather Gardens Clubhouse Boardroom at 2888 S. Heather Gardens Way, Aurora, Colorado 80014 on August 1, 2024 at 1:00 pm.

CALL TO ORDER: President Daniel Taylor called the meeting to order on August 1, 2024 at 1:00 pm. A quorum was present.

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

GUESTS PRESENT: Not recorded.

APPROVAL OF THE AGENDA: There were no changes to the agenda.

PRESIDENT'S REPORT: HGMD is hosting a quarterly report presentation in the clubhouse auditorium from 5:30 pm to 6:30 pm and refreshments and question/answer time with the directors from 6:30 pm to 8:30 pm.

Permission to work directly with the Acting Clubhouse Manager to correct scheduling and fee assessment errors was denied by the HGA attorney and HGA GM Lary Herkal.

TREASURER'S REPORT: Multiple versions of the June financials were received, and the board has questions over the "Revised Final" version. Golf increased revenue by about \$7 per month per unit. Clubhouse revenue was down about \$21 per month per unit. Restaurant revenue increased and restaurant expenses increased \$9 per month per unit. Capital reserves cost about \$29 per unit.

ANNOUNCEMENTS: Director O'Meara announced a Hippie Dance on August 10th and to be there or be square. Italian Night Buffets begin on Thursdays in Rendezvous.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Motion 2024-8-1-1 Contract with HGA Regarding 2025 Rec Fee: Motion made by Director Taylor, seconded by Director Effler. Passed unanimously.

This contract promises to charge HGA the amount of the actual subsidy for the 2025 budget of the current 2024 Rec Fee, whichever is less. The purpose of this motion is to guarantee HGA that the 2025 Rec Fee will not increase given their concerns over 2025 HGMD expenses. The contract was signed and sent to HGA, who chose not to accept the contract.



Heather Gardens

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PUBLIC COMMENT:

Carol Anne Mayne – Golf Committee. The golf committee has agreed to increase golf fees across the board and will be making the recommendation to the board.

EXECUTIVE SESSION: Pursuant to 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding NegotiationMatter.

Motion for executive session by Taylor, seconded by Eloise Laubach. Executive session was adjourned at 3:17 pm. The board returned to open session.

ADJOURNMENT: Motion to adjourn by Director Rita Effler, seconded by Director Daniel Taylor. The meeting adjourned at 3:22 pm.

Approved by the Heather gardens Board of Directors on December 2, 2024.

Robin O'Meara, Secretary
Heather Gardens Metropolitan District
Board of Directors