



**HEATHER GARDENS METROPOLITAN DISTRICT
SPECIAL MEETING, THURSDAY, October 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 October 1, 2024 at 8:00am.

CALL TO ORDER: President Daniel Taylor called the meeting to order on October 1, 2024 at 8:00am. A quorum was present.

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

BOARD MEMBERS ABSENT: Directors Laubach, and McClure were not in attendance. Director Effler left at 8:20 am, and there was no longer a quorum present.

GUESTS PRESENT: Approximately 1 attended in person and approximately 0 attended via Zoom.

Study session: Directors reviewed the 2025 budget line by line. Discussions below.

CLUBHOUSE BUDGET

REVENUE

- Added revenue streams - Garden Plots and RV Lots
- Own account number for RV lot
- Add an account number for Garden Plots
 - Garden Plot Leases
 - RV Lot Leases

STAFFING NOTES

- Marketing Person will help to increase revenue - See Cormac for reference from Josh Bottini - work on commission

ADDRESS PM'S AT CLUBHOUSE COMMITTEE MEETING 10/8/24

Procedure Memorandum

- Re-visit Club Application
- Current Clubs need to Reapply

Next Steps

- Complete Classes Information
- Determine Wage for Instructors



- Determine how much each class costs to run - Teacher pay, supplies, materials and equipment

PUBLIC COMMENT: None.

ADJOURNMENT: Motion to adjourn by Director Taylor, seconded by Director O'Meara. The meeting adjourned at 11:15 am.

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

A handwritten signature in cursive script that reads "Robin O'Meara".

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