

**HEATHER GARDENS METROPOLITAN DISTRICT  
SPECIAL MEETING  
Thursday, February 20, 2020**

The special meeting of the Board of Directors of the Heather Gardens Metropolitan District was held in the office of the District, 2888 S. Heather Gardens Way, Arapahoe County, Colorado, on Thursday, February 20, 2020 at 10:00 a.m.

**CALL TO ORDER:** President Baldwin called the meeting to order at approximately 10:00 a.m. on Thursday, February 20, 2020. A quorum was present.

**BOARD MEMBERS PRESENT:** President Craig Baldwin, Vice President David Funk, Treasurer and Secretary William Archambault, and Director Sandra Rosenberg.

**BOARD MEMBERS ABSENT:** Director Michael George.

**STAFF PRESENT:** None.

**GUESTS PRESENT:** Jennifer Ivey, Icenogle Seaver Pogue, P.C.

**EXECUTIVE SESSION:** Motion made by Director Rosenberg to convene into an Executive Session pursuant to Sections 24-6-402(4)(b) and Sections 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators and/or conferencing with an attorney to receive legal advice on specific legal issues regarding the Management Agreement. The motion was seconded by President Baldwin. The motion passed on a vote of 2 in favor, 1 abstaining (Treasurer and Secretary Archambault), and Vice President Funk not yet in attendance and the Board convened into Executive Session at 10:05 a.m.

Vice President Funk joined the meeting during the Executive Session.

Motion made by Director Rosenberg to close the Executive Session and reconvene the public meeting, seconded by Treasurer and Secretary Archambault and passed unanimously. The Board reconvened the public meeting at approximately 11:17 a.m.

**ADJOURNMENT:** Motion made by Treasurer and Secretary Archambault to adjourn the public meeting, seconded by Vice President Funk and passed unanimously. The public meeting was adjourned at approximately 11:17 a.m.

The next regular HGMD Meeting is Thursday, February 20, 2020 at 1:00 P.M.

  
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William Archambault, Treasurer and Secretary