

HEATHER GARDENS METROPOLITAN DISTRICT STUDY SESSION THURSDAY, AUGUST 24, 2023

The study session of the Board of Directors of the Heather Gardens Metropolitan District was held at Windsor Gardens at 595 S. Clinton St., Denver, CO 80247, on Thursday, August 24, 2023, at 1:00 P.M.

CALL TO ORDER: President Daniel Taylor called the meeting to order. 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.

STAFF PRESENT: Jon Rea, Chief Executive Officer.

GUESTS PRESENT: No members of the public were in attendance.

<u>TOUR:</u> The attendees toured Windsor Gardens, held a discussion, and gathered information on the access control system. No action was taken.

ADJOURNMENT: Upon motion, second, and unanimous vote, the meeting was adjourned.

Approved by the Heather Gardens Metropolitan District Board of Directors on November 17, 2023.

Daniel Taylor, President

Robin O'Meara, Secretary