



# Heather Gardens Metropolitan District

HEATHER GARDENS METROPOLITAN DISTRICT  
Minutes of Executive Session  
January 14, 2016

An Executive Session of the Heather Gardens Metropolitan District Board of Directors convened at 9:00 a.m. on January 14, 2016 for the sole purpose of discussing legal strategy regarding the TOD Project pursuant to Section 24-6-402(4) of Colorado Revised Statutes.

Attending were Ed Kurtz, President, Twyla Gaugenmaier, Secretary, William Archambault, Treasurer, Larry Francone Director, Jeanne Hizer, Director.

The Board discussed the TOD project with an attorney.

The Board did not engage in any substantial discussion of any matter not related to the TOD project. The Board did not adopt any proposed policy, position, resolution, rule, regulation or formal action.

The Executive Session adjourned at 2:00 p.m.

Twyla Gaugenmaier  
HGMD Secretary