



**HEATHER GARDENS METROPOLITAN DISTRICT  
SPECIAL MEETING, THURSDAY, September 4, 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 September 4, 2024 at 3:30 pm.

**CALL TO ORDER:** President Daniel Taylor called the meeting to order on September 4, 2024 at 3:30 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.

**APPROVAL OF MINUTES:** Approved August 29, 2024 minutes.

**UNFINISHED BUSINESS:**

1. **Motion 2024-9-4-1 Approve Auditorium Sound System.** Motion by Robin O'Meara, seconded by Rita Effler. The motion passed unanimously after amendment to change specific equipment.

**NEW BUSINESS:**

2. **Motion 2024-9-4-2 Approve Purchase of Outdoor Pool Cover.** Motion by Robin O'Meara and seconded by Eloise Laubach. The motion passed unanimously.

**PUBLIC COMMENT:** None.

**ADJOURNMENT:** Motion to adjourn by Director Eloise Laubach, seconded by Director Robin O'Meara. The meeting adjourned at 3:50 pm.

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