



**HGMD BOARD OF DIRECTORS STUDY SESSION MINUTES
February 10, 2025**

Pursuant to Section 24-6-402(2)(c), C.R.S., the Board of Directors of the Heather Gardens Metropolitan District held a Study Session at the at the Heather Gardens Clubhouse in the boardroom and via Zoom video conference at 2:30 pm. on February 10, 2025. The meeting will be held for the purpose of conducting the business of the Heather Gardens Metropolitan District. This meeting is open to the public.

1. Pledge of Allegiance
2. A quorum was present with President Bill Gold, Vice-President Eloise Laubach, Secretary Forrest McClure, Treasurer David Kennedy. Also, attending in person from the HGA Board of Directors, President Sue McBeth, Vice President Larry Dávila, Secretary Linda Hileman, Treasurer Mike Pula, Directors David Baxter, John Harvey, Bill Archambault, and John Recob (via Zoom). Several members of the public attended in person and about fourteen via Zoom.
3. Meeting called to order at 2:32 p.m.
4. "Ground Rules" for the joint meeting with HGA & HGMD were reviewed.
5. Update on "Lease Option" or "Asset Management Agreement" by President Gold and Secretary McClure.
6. Discussed Option 2: "Shared Services" and picked the following break out groups to study:
 - a. Human Resources: Eloise Laubach, Larry Dávila (leader), Forrest McClure, David Baxter.
 - b. Finance/Accounting: Bill Archambault, Mike Pula (leader), David Kennedy.
 - c. Facilities Management: Sue McBeth, Forrest McClure, Bill Gold, John Recob (leader).
 - d. Communication: Linda Hileman (leader), Bill Gold, John Harvey.
 - e. Other areas to be explored perhaps at a later date: IT, Procurement, Marketing, Project Management, Data Analysis, Administration & GM, Security.
7. The next joint study session is scheduled for Monday, February 24th at 2:30 p.m.
8. Motion to adjourn made by Treasurer Kennedy, second by Vice-President Laubach, vote was unanimous. Meeting adjourned at 4:02 p.m.

The next HGMD regular Board meeting will be held on Thursday, February 20, 2025, at 1:00 PM.

Forrest McClure

Forrest McClure, Secretary

Heather Gardens Metropolitan District Board of Directors