



**HEATHER GARDENS METROPOLITAN DISTRICT  
SPECIAL MEETING  
Saturday, July 15, 2023**

The special meeting of the Board of Directors of the Heather Gardens Metropolitan District was held in the Heather Gardens Boardroom at 2888 S. Heather Gardens Way, Aurora, Colorado 80014 and via video conference/telephone conference on Saturday, July 15, 2023 at 10:00 A.M.

**PLEDGE OF ALLEGIANCE:** The Board recited the Pledge of Allegiance.

**CALL TO ORDER:** President Daniel Taylor called the meeting to order at approximately 10:06 a.m. on Saturday, July 15, 2023. 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.

**BOARD MEMBERS ABSENT:** None.

**STAFF PRESENT:** None.

**GUESTS PRESENT:** Approximately 15 members of the public were present.

**PRESIDENT'S WELCOME:** President Taylor welcomed the Board and guests.

**HGMD BOARD UPDATE:** President Taylor presented an update on the Heather Gardens Metropolitan District Board from May 15, 2023 to present. No action was taken.

**COMMITTEE CHAIR APPOINTMENTS:** The Board appointed the following committee chairs: Clubhouse Committee Chair: Treasurer Effler, Audit Finance Committee Chair: Treasurer Effler, Club Activities Committee Chair: Director Baldwin, Compliance Committee Chair: President Taylor, Foundation Committee Chair: Vice President Laubach, Golf Committee Chair: Bill Wolf, Restaurant Committee Chair: Secretary O'Meara.

**OPEN FORUM:** There was no public comment during the open forum.

**EXECUTIVE SESSION:** Upon motion by President Taylor, second by Treasurer Effler, and unanimous vote, the Board entered Executive Session, pursuant to Section 24-6-402(4)(e), C.R.S. for the purposes of determining positions relative to matters that may be subject to negotiations related to determining negotiation representatives and strategy for the joint board management agreement negotiation. Upon motion by President Taylor, seconded by Vice President Laubach and unanimous vote the Board



# Heather Gardens

METROPOLITAN DISTRICT

exited Executive Session at 11:09 A.M. and reconvened the public meeting. No action was taken.

**ADJOURNMENT:** Upon motion by President Taylor, and seconded by Vice President Laubach and passed unanimously, the meeting adjourned at 11:09 A.M.

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

Robin O'Meara  
Robin O'Meara, Secretary

Daniel Taylor  
Daniel Taylor, President