



Heather Gardens Metropolitan District

HEATHER GARDENS METROPOLITAN DISTRICT
Minutes of Executive Session
June 16, 2016

An Executive Session of the Heather Gardens Metropolitan District Board of Directors convened at 1:40 p.m. on June 16, 2016 to discuss issues relating to contracts.

Attending were Larry Francone, President; Craig Baldwin, Secretary; Twyla Gaugenmaier, Treasurer; Ed Kurtz, Director; Vincent Velasquez, Director, by phone; and Calvin Eddy-White, General Manager. The Board discussed a contract.

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

The Executive Session adjourned at 2:10 p.m.

Craig Baldwin
HGMD Secretary