



**HEATHER GARDENS METROPOLITAN DISTRICT
SPECIAL MEETING, WEDNESDAY, October 3, 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 October 1, 2024 at 1:00 pm.

CALL TO ORDER: President Daniel Taylor called the meeting to order on October 1, 2024 at 1:00 pm. A quorum was present.

BOARD MEMBERS PRESENT: President Daniel Taylor, Vice-President Eloise Laubach, Secretary Robin O'Meara, Director Forrest McClure via Zoom. Treasurer Rita Effler resigned on October 1, 2024.

GUESTS PRESENT: Not recorded.

NEW BUSINESS:

1. **Motion 2024-10-3-1 Approve Well Rehabilitation.** Motion by Daniel Taylor, seconded by Eloise Laubach. The motion passed unanimously.
2. **Motion 2024-10-3-2 Direct CRS of Colorado to Open InBank Accounts.** Motion by Director Taylor, seconded by Robin O'Meara. Director Laubach asked if the transition would be made as the investments matured, which is correct. The motion passed unanimously.
3. **Motion 2024-10-3-3 Approve Payment to Architect.** Motion by Robin O'Meara, seconded by Director McClure. Director discussion confirmed this is to create an overall plan that will be approved in stages to make improvements within the District's annual operating budget.

Public comments included: Sue McBeth asked about the completion date. Jake Flint asked about the cost and requested that the LED lights on the bar step-up be removed or dimmed. They make it hard to see the step. Director O'Meara, Chair of the Restaurant Committee explained the main focus for the plan is ADA compliance, fix the "Twilight Zone" entrance, expand coverage of the patio to increase square footage and signage. Nothing has been decided and any next steps are to be approved by the committee and the board. Phased in plans as we have done in the past.

4. **Motion 2024-10-3-4 Consider Tabled Christmas Light Proposal.** Motion by Director Laubach, seconded by Director McClure. Director Taylor stated that we need three competitive bids. The email from HGA staff Matt Martella is attached to the motion in which he said he refused to get competitive bids and disparaged the HGMD



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directors. The lights were not attractive, and the only justification for the permanent light was to increase the safety of employees not having to go up on the icy roofs. Staff have always installed the lights with the cherry picker and usually in October when the weather is good. Director Effler questioned if year-around lights would meet the city's code.

Public Comment: Gwen Alexander asked how long they have been installing the lights and had there ever been any accidents. The answer was 12 years and there had been no accidents. Candice Compton and Vickie Spillane objected to the cost.

The motion was tabled and sent back to the Foundation Committee.

PUBLIC COMMENT: None.

ADJOURNMENT: Motion to adjourn by Director Taylor, seconded by Director O'Meara. The meeting adjourned at 1:38 pm.

Approved by the Heather gardens Board of Directors on December 2, 2024.

Robin O'Meara, Secretary
Heather Gardens Metropolitan District
Board of Directors