



**HEATHER GARDENS METROPOLITAN DISTRICT
SPECIAL MEETING
Thursday, June 6, 2024**

The special meeting of the Board of Directors of the Heather Gardens Metropolitan District was held in the boardroom and via Zoom/Telephone in the Heather Gardens Clubhouse at 2888 S. Heather Gardens Way, Aurora, Arapahoe County, Colorado, on Thursday, Date, at 1:00 P.M.

PLEDGE OF ALLEGIANCE: The Board recited the Pledge of Allegiance and acknowledged the 80th Anniversary of the D-Day Invasion in WWII.

CALL TO ORDER: President Daniel Taylor called the meeting to order at approximately 1:00 P.M. on Thursday, June 6, 2024. 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.

PRESIDENT'S REPORT: Attached.

FINANCIAL REPORTS: The Board received and reviewed copies of the January through March financial report received from Management the middle of May 2024.

REPORTS & UNFINISHED BUSINESS: Will be addressed at the regular board meeting, June 20, 2024.

NEW BUSINESS:

- a) **Presentation from High Country Low Voltage:** A presentation was made for repair and replacement of the auditorium sound system.
- b) **Motion 2024-6-2-1 Outdoor Pool Gate.** Motion by Daniel Taylor, seconded by Rita Effler, and passed unanimously for the outdoor pool gate to remain open during restaurant hours for food service to the pool area.

ADJOURNMENT: Upon motion by Robin O'Meara, and seconded by Rita Effler, and passed unanimously, the meeting was adjourned.


Robin O'Meara, Secretary