



**HGMD BOARD OF DIRECTORS SPECIAL MEETING**  
**January 27, 2025**

Pursuant to Section 24-6-402(2)(c), C.R.S., the Board of Directors of the Heather Gardens Metropolitan District held a special meeting at the Heather Gardens Clubhouse, 2888 S. Heather Gardens Way, Aurora, CO in the boardroom and via Zoom video conference at 2:00 p.m. on January 27, 2025. The meeting was held for the purpose of conducting the business of the Heather Gardens Metropolitan District was open to the public (the executive session was not open to the public).

**AGENDA**

1. Pledge of Allegiance
2. A quorum was present. Attending: President Bill Gold, Vice-President Eloise Laubach, Secretary Forrest McClure, Treasurer David Kennedy, Director Steve Stratton. Attorney Jennifer Ivey present in person and attorney Peter Forbes via Zoom. About ten members of the public attended via Zoom and one in person.
3. Meeting called to order at 2:02 p.m.
4. Treasurer Kennedy moved to go into executive session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Management Agreement with the Heather Gardens Association (HGA), the ongoing litigation between the District and the (HGA), consultants engaged by the District related to the foregoing, and other related matters. Seconded by Vice-President Laubach. Motion was approved unanimously and the public was then excluded from the meeting.
5. At 3:14 p.m. Vice-President Laubach moved to close executive session and return to public session. Second, by Treasurer Kennedy. Motion approved unanimously. Those remaining members of the public rejoined the meeting via Zoom.
6. Motion by Treasurer Kennedy to adjourn the meeting, seconded by Director Stratton. Motion approved unanimously. Meeting adjourned at 3:16 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