



HGMD BOARD OF DIRECTORS SPECIAL MEETING MINUTES
February 11, 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 4:00 p.m. on February 11, 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).

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, and Attorney Jennifer Ivey. Several members of the public were present via Zoom.
3. Meeting called to order at 4:01 p.m.
4. At 4:03 p.m. Vice-President Laubach 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 Treasurer Kennedy. Motion was approved unanimously, and the public was then excluded from the meeting.
5. At 5:23 p.m. Treasurer Kennedy moved to close executive session and return to public session. Second, by Director Stratton. 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 Vice-President Laubach. Motion approved unanimously. Meeting adjourned at 5:26 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