



**HEATHER GARDENS METROPOLITAN DISTRICT
SPECIAL MEETING
THURSDAY, JUNE 1, 2023**

The special meeting of the Board of Directors of the Heather Gardens Metropolitan District "HGMD" was held in the Heather Gardens Boardroom at 2888 S. Heather Gardens Way, Aurora, Colorado 80014 on Thursday, June 1, 2023 at 1:00 PM.

CALL TO ORDER: President Daniel Taylor called the meeting to order at approximately 1:08 PM on Thursday, June 1, 2023. A quorum was present.

BOARD MEMBERS PRESENT: President Daniel Taylor, Vice President Eloise Laubach, for a portion of the meeting, Secretary Robin O'Meara, Treasurer Rita Effler and Director Craig Baldwin.

STAFF PRESENT: HGA CFO Jerry Counts via Zoom.

GUESTS PRESENT: Jennifer L. Ivey, Icenogle Seaver Pogue, P.C. Approximately 50 people in person and approximately 50 people in attendance via Zoom.

APPROVAL OF THE AGENDA: There were no changes to the agenda.

UNFINISHED BUSINESS-

BYLAWS: President Taylor acknowledged that the purpose of the meeting was to review and approve additions and deletions to the proposed bylaws for HGMD, which had been previously reviewed and made available for further public comment after an initial meeting on May 18, 2023. President Taylor explained that this version of the bylaws is a compilation of previous editions of bylaws as well as necessary additions from other governing documents. Each participant followed along line-by-line on copies provided in the Boardroom or on screen as the Board and residents discussed various provisions of the document.

Ms. Ivey excused herself at approximately 3:15 to attend another meeting.

There was a break at 3:20 P.M.

Recording resumed at 3:33 P.M.

PUBLIC COMMENT: Jerry Counts, CFO for Heather Gardens Association, HGMD's management company, joined the meeting at 4:05 P.M. via Zoom. During the discussion regarding the Audit/Finance Committee proposed in the new bylaws for HGMD, Mr.

Counts expressed concern about the Board's desire to separate HGMD dues and HGA dues both collected by HGA and held in HGA's operating account. Mr. Counts stated that the dues are accounted for separately but held in one disbursement account. He was adamant that this procedure could not be modified. The recording via Zoom did not capture the full content of his objections. There was a pause in the recording at 4:11 p.m. (16:11:24 on the link to the Zoom recording.)

Eloise Laubach was excused at 4:35 P.M.

SCHEDULE FOR CONSIDERATION OF PROPOSED BYLAWS: The Board discussed the schedule for consideration of the proposed bylaws.

After a call for final comments from the audience, it was agreed that the suggestions received would be incorporated into the bylaws and then presented to the Board of Directors for final consideration for approval at the Regular HGMD Board Meeting on Thursday, June 15, 2023.

ADJOURNMENT: There was a motion made to adjourn and a second. The motion passed unanimously. The meeting adjourned at 4:39 P.M.

Approved by the Heather Gardens Board of Directors on 9-21-23.


Robin O'Meara, Secretary


Daniel Taylor, President