



HEATHER GARDENS METROPOLITAN DISTRICT
SPECIAL MEETING MARCH 7, 2024

MINUTES

PLEDGE OF ALLEGIANCE

QUORUM PRESENT Craig Baldwin, Daniel Taylor, Robin O'Meara - in person. Rita Effler and Eloise Laubach on Zoom

IN ATTENDANCE: Board Room: 11 people Zoom: 44 people

CALL MEETING TO ORDER

PRESIDENT'S REPORT President Daniel Taylor addressed March edition of *Heather n You* Articles: The Circulator of the Recall Petitions and the Law,

Public comments were made by HGA Board Members Larry Davila, Sue McBeth and Linda Hileman.

TREASURER'S REPORT - No report - no financial report for this year 2024, end of the year report - waiting for the, auditors will take care of the end of year report

MANAGEMENT REPORTS - None

UNFINISHED BUSINESS - None

NEW BUSINESS

1. **Motion 2024-3-7-1** Freezer Purchase - passed unanimously
2. **Motion 2024-3-7-2** Engage Architect - passed unanimously
3. **Motion 2024-3-7-2** Grand Parent and Kids Park Grant - passed unanimously

PUBLIC COMMENTS : **Sue McBeth** - HGA Board Member - Response to the President's Report

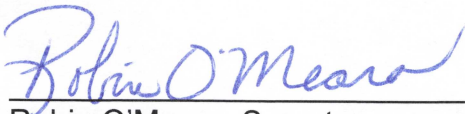
EXECUTIVE SESSION Pursuant to 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Management Agreement.

Motion to move to executive session by Robin O'Meara. Seconded by Daniel Taylor VOTE: Motion has a majority. Motion approved **Adjourned to Executive Session** at 1:59 PM

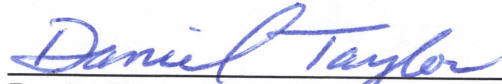
RETURN FROM EXECUTIVE SESSION at 3:00 PM

Motion to Adjourn made by Director Craig Baldwin Second made by Director Robin O'Meara VOTE: Motion passed unanimously. **ADJOURNMENT** at 3:08 PM

Approved April 18, 2024/



Robin O'Meara, Secretary
HGMD Board of Directors



Daniel Taylor, President
HGMD Board of Directors