

**HEATHER GARDENS METROPOLITAN DISTRICT
REGULAR ZOOM TELEPHONIC MEETING
Thursday, March 19, 2020**

The regular meeting of the Board of Directors of the Heather Gardens Metropolitan District was held via Zoom/Telephone in the office of the District, 2888 S. Heather Gardens Way, Arapahoe County, Colorado, on Thursday, March 19, 2020 at 1:00 P.M.

CALL TO ORDER: President Baldwin called the meeting to order at approximately 1:00 P.M. on Thursday, March 19, 2020. A quorum was present.

BOARD MEMBERS PRESENT: President Craig Baldwin, Vice President David Funk, Treasurer and Secretary William Archambault, and Directors Sandra Rosenberg and Michael George.

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: General Manager Calvin White and Board Assistant Evelyn Ybarra.

GUESTS PRESENT: Jennifer Ivey, Icenogle Seaver Pogue, P.C.

NEW BUSINESS:

Motion to Consider Extension of Local Disaster Emergency Declaration: Motion made by President Baldwin, seconded by Director Rosenberg, and passed unanimously that the Heather Gardens Metropolitan District Board of Directors approve the Extension of the Local Disaster Emergency Declaration made by President Baldwin on March 14, 2020 through May 1, 2020.

OPEN FORUM: None

ADJOURNMENT: Upon motion by President Baldwin, second by Director George and unanimous vote, the Board adjourned at 1:07 P.M.



William Archambault, Treasurer and Secretary