HEATHER GARDENS METROPOLITAN DISTRICt

SPECIAL BOARD MEETING

**August 29, 2024, at** **3:00** **P.M.**

**MINUTES**

Pursuant to Section 24-6-402(2)(c), C.R.S., the Board of Directors of the Heather Gardens Metropolitan District gave notice that it will hold a special meeting at the Heather Clubhouse in the boardroom and via Zoom videoconference at **3:00 p.m. on August 29, 2024**. The meeting was held for the purpose of conducting the business of the Heather Gardens Metropolitan District. This meeting is open to the public.

**Join Zoom Meeting**

**https://us06web.zoom.us/j/86462548417**

**Meeting ID: 864 6254 8417**

**Passcode: Not Required**

**Or Dial-In:+1 346 248 7799**

**MINUTES**

1. **Pledge of Allegiance**
2. **Quorum is present**: Rita Effler, Trasurer, Eloise Laubach, Vice President; Robin O'Meara, Secretary, Daniel Taylor; President
3. **Call meeting to order**
4. **Announcement:** Craig Baldwin Memorial Reception September 8th 2 - 3:00 PM auditorium
5. **Adoption of the Recall Election Resolution to Set the Election Date - Motion ##2024-8-29-1**

**Motion Made by Daniel Taylor , Seconded by Rita Effler**

**Motion to Amend Motion #2024-8-29-1** **by Eloise Laubach, Vice President**

* + - * “Set recall election date for November 13, 2024.”
      * There was No Second to Director Laubach’s motion
      * The motion to amend Motion #2024-8-29-1 failed

**Motion to Amend Motion #2024-8-29-1** **by Eloise Laubach, Vice President**

* “Set the recall election date for November 20, 2024.
* There was No Second to Director Laubach’s motion
* The motion to amend Motion #2024-8-29-1 failed

**Director Discussion**

**Public Comments: Motion # #2024-8-29-1**

* **Martha Karnopp, HG Resident,** Building #214, Unit #106
* **Brian Matisse**, **Non HG Resident**
* **Harry Laubach** - **HG Resident**, Building #209, Unit #407
* **Forrest McClure** - **HG Resident**, Country Place II, Unit #13731-B
* **Greg Winslow - HG Resident,** Building #222, Unit #402
* **Gwen Alexander - HG Resident,** Building #215, Unit #103

**Public Comments (cont.)**

* **Mark Gruskin,** Attorney for AJ. Beckman, Designated Election Official and President of Public Alliance
* **Candice Compton, Non HG Resident**

**VOTE**: **MOTION: ADOPT ELECTION RESOLUTION (see attached)**

* **AYE:** Effler, O’Meara and Taylor
* **NAY:** Eloise Laubach
* The Motion has Majority and Passes

**ADJOURNMENT:**

**MOTION TO ADJOURN** by Robin O’Meara; Seconded by Rita Effler

* AYE: Effler, Laubach, O’Meara, Taylor
* The Motion has Majority and Passes
* Meeting adjourned at 3:40 PM

The next HGMD regular Board meeting will be held on Thursday, September 19, 2024,

at 1:00 P.M. in the Clubhouse Boardroom