



**HEATHER GARDENS METROPOLITAN DISTRICT
STUDY SESSION MEETING, THURSDAY, JANUARY 23, 2025
MINUTES**

Pursuant to Section 24-6-402(2)(c), C.R.S., the Board of Directors of the Heather Gardens Metropolitan District held a Study Session at the at the Heather Gardens Clubhouse in the boardroom and via Zoom video conference. The meeting was open to the public.

1. Pledge of Allegiance
2. Quorum present: Bill Gold (President), David Kennedy (Treasurer), Eloise Laubach (Vice President), Forrest McClure (Secretary), Steve Stratton (Director) present in person.
3. Also attending: HGA Board members, Sue McBeth (President), Larry Davila (Vice-President), Linda Hileman (Secretary), Mike Pula (Treasurer), and directors David Baxter, Bill Archambault, John Harvey. Director John Recob and approximately twenty-eight members of the public attended via Zoom.
4. Meeting called to order at 2:00 p.m.
5. President Bill Gold discussed the “Ground Rules” for the joint meeting with HGA.
6. Discussions ensued on how to proceed with HGMD accounting with perhaps having Community Resource Services and Controller Carrie Toennis meet to coordinate their efforts.
7. Discussion on how to move forward resulted in a poll indicating support for a lease option, whereby all HGMD property would be leased to HGA. The concept requires review by each board’s attorney and by other experts.
8. There were no further questions and comments from the directors, but it was agreed that another joint meeting should take place as soon as possible.
9. Meeting adjourned at about 3:10 p.m.

The HGMD regular Board meeting will be held on Thursday, February 20, 2025, at 1:00 p.m.

Forrest McClure

Forrest McClure, Secretary
Heather Gardens Metropolitan District
Board of Directors