



**HEATHER GARDENS METROPOLITAN DISTRICT  
STUDY SESSION  
TUESDAY, AUGUST 16, 2023**

The study session of the Board of Directors of the Heather Gardens Metropolitan District was held in the Heather Gardens Boardroom at 2888 S. Heather Gardens Way, Aurora, Colorado 80014 and via video conference and telephone conference on Tuesday, August 16, 2023 at 8:00 A.M.

**CALL TO ORDER:** President Daniel Taylor called the meeting to order on Tuesday, August 16, 2023, at 8:01 A.M. A quorum was present.

**BOARD MEMBERS PRESENT:** President Daniel Taylor, Vice President Eloise Laubach, Secretary Robin O'Meara, Treasurer Rita Effler and Director Craig Baldwin.

**STAFF PRESENT:** None.

**GUESTS PRESENT:** Approximately 7 members of the public.

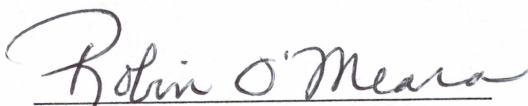
**PRESIDENT REMARKS:** President Daniel Taylor greeted the Board and guests, noting that Robin O'Meara will lead the Board in reciting the Pledge of Allegiance.

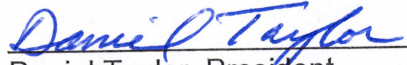
**AGENDA:** Following discussion, upon motion of Daniel Taylor, second of Eloise Laubach, and unanimous vote, the Board approved the agenda, as presented.

**2024 BUDGET:** The Board and participants reviewed the proposed 2024 in detail. HGMD directors worked with HGA CFO Jerry Counts and HGA CEO Jon Rea making changes to the 2024 proposed manager's budget to fund the restaurant for breakfast, lunch and dinner seven days a week. It was agreed that restaurant manager, Cormac Ronan would provide Jerry Counts with the number of part-time hours needed by the end of the week.

**ADJOURNMENT:** Upon motion of President Taylor, second of Vice President Laubach, and unanimous vote, the meeting was adjourned at 10:50 A.M.

Approved by the Heather Gardens Metropolitan District Board of Directors on November 17, 2023.

  
Robin O'Meara, Secretary

  
Daniel Taylor, President