



# Heather Gardens Metropolitan District

## HEATHER GARDENS METROPOLITAN DISTRICT MINUTES OF EXECUTIVE SESSION THURSDAY, JANUARY 12, 2017

An Executive Session of the Heather Gardens Metropolitan District Board of Directors convened at 3:35 p.m. on Tuesday, January 12, 2017 to discuss CRS 24-6-402(4)(e) issues relating to contracts.

Attending were Larry Francone, President; Craig Baldwin, Secretary; Candice Compton Treasurer; Ed Kurtz, Director; Vincent Velasquez, Director, and Calvin White, General Manager.

The Board did not engage in any substantial discussion of any matter not related to the contract. The Board did not adopt any proposed policy, position, resolution, rule, regulation, or formal action.

The Executive Session adjourned at 4:05 p.m.

  
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Craig Baldwin  
HGMD Secretary