

**HEATHER GARDENS METROPOLITAN DISTRICT  
SPECIAL MEETING  
Thursday, December 19, 2019**

The special meeting of the Board of Directors of the Heather Gardens Metropolitan District was held in the office of the District, 2888 S. Heather Gardens Way, Arapahoe County, Colorado, on Thursday, December 19, 2019 at 10:00 A.M.

**CALL TO ORDER:** President Rosenberg called the meeting to order at approximately 10:00 A.M. on Thursday, December 2019. A quorum was present.

**BOARD MEMBERS PRESENT:** President Sandra Rosenberg, Vice President Craig Baldwin, Directors David Funk, and Michael George.

**BOARD MEMBERS ABSENT:** Treasurer and Secretary Bill Archambault (excused).

**STAFF PRESENT:** None.

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

**EXECUTIVE SESSION:** Motion made by Vice President Baldwin to convene into an Executive Session pursuant to Sections 24-6-402(4)(b) and Sections 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators and/or conferencing with an attorney to receive legal advice on specific legal issues regarding the Management Agreement, seconded by Director George and passed unanimously. All members of the public existed the meeting and the Board convened into Executive Session at approximately 10:03 a.m.

Motion made by Director George to close the Executive Session and reconvene the public meeting, seconded by Director Funk and passed unanimously. The Board reconvened the public meeting at approximately 11:15 a.m.

**OTHER BUSINESS:** The Board set a special meeting for January 16, 2020 at 10:00 a.m. to discuss monthly operating analyses and to hold an executive session.

The Board discussed the need to designate a capital reserve fund, contingencies for unexpected expenses and possibly an emergency reserve fund.

The Board discussed operations items related to the District facilities.

**ADJOURNMENT:** There being no further business the meeting was adjourned at 12:30 p.m.

The next regular HGMD Meeting is Thursday, December 19, 2019 at 1:00 P.M.



# Heather Gardens

METROPOLITAN DISTRICT

*Sandra Rosenberg*  
Sandra Rosenberg, President