



# Heather Gardens Metropolitan District

HEATHER GARDENS METROPOLITAN DISTRICT  
SPECIAL MEETING  
October 27, 2015

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 Tuesday, October 27, 2015.

The Secretary certified that all Directors have been duly notified and at least three notices of the meeting were posted in public places within the limits of the District, all in accordance with C.R.S. 32-903 (1973) as amended; that at least three copies of the agenda for the meeting were duly posted in designated places within the limits of the District, in accordance with C.R.S. 24-7-402(c); that a quorum was present; and that the meeting hence was duly constituted and could lawfully transact business as contemplated.

President Ed Kurtz called the meeting to order at 8:30 AM. All board members were present except Bill Archambault who was excused. Also in attendance was one member of the HGA Board, approximately three observers, General Manager Calvin Eddy-White, and Controller Su Chae.

Added to the agenda under New Business: Item #7 Remove Well VFD from 2016 Capital Budget.

## NEW BUSINESS:

- 1. Remove \$50,000 Lottery Expense from the 2016 Budget:** Motion made by Gaugenmaier, seconded by Francone and passed unanimously that the Heather Gardens Metropolitan District Board of Directors remove the \$50,000 lottery expense for the golf course waterfall from the 2016 Budget. This will be handled when we do the project.
- 2. Reduce Property Tax Receipts from the 2016 Budget:** Motion made by Hizer, seconded by Gaugenmaier and passed unanimously that the Heather Gardens Metropolitan District Board of Directors reduce the Property Tax receipts by \$60,000 from the 2016 Budget.
- 3. Remove Contingency Water (G624) from the 2016 Budget:** Motion made by Francone, seconded by Gaugenmaier and passed unanimously that the Heather Gardens Metropolitan District Board of Directors remove Contingency Water (G624) of \$7,040 from the 2016 Budget.
- 4. Reduce Outside Contractors by \$5,000 from the 2016 Budget:** Motion made by Gaugenmaier, seconded by Francone and passed unanimously that the Heather


Gardens Metropolitan District Board of Directors reduce the Outside Contractors (G671) by \$5,000 for stump grinding from the 2016 Budget.

5. **Reduce Part Time Payroll for the Restaurant Staff from the 2016 Budget:** Motion made by Hizer, seconded by Francone and passed unanimously that the Heather Gardens Metropolitan District Board of Directors use 17.5% of sales instead of 18.2% for the Restaurant part time payroll from the 2016 Budget.
6. **Increase Restaurant Sales to \$569,700 from \$564,300 to the 2016 Budget:** Motion made by Francone, seconded by Gaugenmaier and passed unanimously that the Heather Gardens Metropolitan District Board of Directors increase Restaurant sales to \$569,700 from \$564,300 to the 2016 Budget.
7. **Remove Well VFD from 2016 Capital Budget:** Motion made by Gaugenmaier, seconded by Francone and passed unanimously that the Heather Gardens Metropolitan District Board of Directors remove the Well VFD of \$52,938 from the 2016 Capital Budget.
8. **Move to Executive Session:** Motion made by Francone, seconded by Gaugenmaier and passed unanimously that the Heather Gardens Metropolitan District Board of Directors move into Executive Session to discuss the TOD project with an attorney.

**Residents wishing to address the Board:**

1. A resident asked for a copy of the 2016 HGMD Budget when it becomes available.

There being no further business the meeting was adjourned at 8:43 a.m. The next Regular meeting is Thursday, November 12, 2015 at 1:00 p.m.

  
Twyla Gaugenmaier  
Secretary