



Heather Gardens Metropolitan District

HEATHER GARDENS METROPOLITAN DISTRICT

October 13, 2016

The regular monthly 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, October 13, 2016.

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 Larry Francone called the meeting to order at 1:00 PM. All board members were present. Also in attendance were approximately 15 observers, 3 members of the HGA Board, Mary Hafka of Heather 'n Yon, General Manager Calvin White, and Controller Su Chae.

Changes to Agenda: Added to the agenda under New Business item b. Approve Motion to Reimburse HGMD Directors on a yearly basis for consumable goods used during the year with a stipend of \$120.

Minutes of the Regular meeting on September 15, 2016 were approved as written.
Minutes of the Special Meeting on September 13, 2016 were approved as written.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

HGMD President, Larry Francone:

HGA President, Winnie Jennings: President Jennings announced that the next HGA Board meeting is Tuesday, November 15, 2016

General Manager: A written report of staff accomplishments is on file with in the Business Office for residents to read as well as on the website.

Treasurers Report: September 2016 HGMD Monthly Financials were discussed and all questions were answered by Treasurer Gaugenmaier.

Controller Reports: A written report of staff accomplishments is on file with in the Business Office for residents to read as well as on the website.

COMMITTEE REPORTS:

Clubhouse/Restaurant (Baldwin): Report Distributed.

Foundation Committee (Kurtz): Report Distributed. Director Kurtz announced that the Waterfall project will be completed today or tomorrow.

Golf (Velasquez): Report Distributed.

Ad Hoc Committee on Yale Frontage (Gaugenmaier):

ARO President (Clarendon): Calvin White, General Manager announced that the ARO Meeting is tonight at 7:00 p.m. in the Sandberg Auditorium.

Residents wishing to address the Board on Agenda Items:

UNFINISHED BUSINESS:

1. **Bond Quote Discussion:** Motion made by Baldwin, seconded by Kurtz and failed that the Heather Gardens Metropolitan District Board of Directors table the Bond discussion.

Motion made by Baldwin, seconded by Kurtz and passed that the Heather Gardens Metropolitan District Board of Directors table the Bond discussion until a signed opinion from a bond attorney is obtained.

2. **Policy Manual Discussion:** The Board of Directors discussed and revised the Policy Manual. The final changes will be made and sent to the Board for final review at the November board meeting.

NEW BUSINESS:

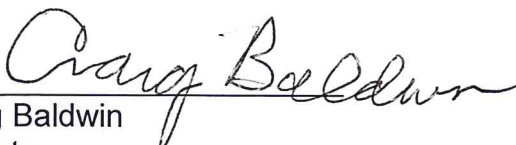
1. **2 for 1 Time Change:** Motion made by Velasquez, seconded by Baldwin and failed that the Heather Gardens Metropolitan District Board of Directors allow the Golf Professional to extend 2 for 1 time. The 2 for1 would start at 11:00 a.m. instead of 12:00 p.m.
2. **Approve Motion to Reimburse HGMD Directors on a yearly basis for consumable goods used during the year with a stipend of \$120:** Motion died due to lack of second..

Residents wishing to address the Board:

1. A resident spoke to the Board regarding the Bond quotes.

There being no further business the meeting was adjourned at 2:10 p.m. The next Regular meeting is Thursday, November 17, 2016 at 1:00 p.m.

Attachments: HGMD Budget Exception Report for September 2016


Craig Baldwin
Secretary