



Heather Gardens

METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT ACTION

DATE: NOVEMBER 17, 2023,

MOTION NO: 7-11-17-2023

MOTION: PURCHASE OF SITEWATCH PRO 3 CAMERA AND STREETLIGHT REIMBURSEMENT

Based on the recommendation of the RV Lot Committee, I move that the Heather Gardens Metropolitan District Board of Directors 1) accept the proposal from Sensera to purchase one SiteWatch Pro3 Camera Kit for \$4,749.05 and 12 months SiteCloud service for \$4,308.00 for a total cost of \$9,057.05; 2) reimburse Forrest McClure for one Dimgogo 3000W, 180,000 lumen solar powered streetlight for \$150.72; and 3) reimburse Forrest McClure for one OKPRO S-144XM 50W, 6,000 lumen solar powered motion detection light for \$22.95. (Total reimbursement \$173.67)

ECONOMIC COST TO THE DISTRICT: \$9,230.72.

APPROPRIATED BY: CAPITAL RESERVES

Motion by: Craig Baldwin

Second by: Eloise Lantano

Rationale: This is a proven and tested system that was successfully used for three months in the lot. It has a 13 MP CMOS Sensor. The Security Department Manager, David Marris, would like a camera that provides an alert when motion is detected and at least one should be at the gate. He gives a high recommendation for the Sensera camera: Picture clarity (resolution)? 4 stars, Latency (speed in providing notifications)? 4 stars, the cell phone app? 5 stars, IR quality? 4 stars, and Overall rating? 4 stars.

This light has been mounted on a pole along the Army Corps of Engineer's fence since October 23, 2023, having been purchased by Forrest McClure from Amazon. The light has performed according to expectations.

Order Summary:

Item(s) Subtotal	\$199.00
Shipping & Handling	\$0.00
Coupon Savings	- \$59.70
Total before tax	\$139.30
Tax collected	\$11.14
CO Retail Delivery Fees	\$0.28

Grand Total	\$150.72
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This light is being used to illuminate anyone approaching the fence near space #74 (an area that has experienced multiple intrusions). The light is off until it detects motion and turns on to 100% illumination when motion is detected. The light was purchased by Forrest McClure from Amazon and is performing according to expectations.

Order Summary:

Item(s) Subtotal	\$20.99
Shipping & Handling	\$0.00
Total before tax	\$20.99
Tax collected	\$1.68
CO Retail Delivery Fees	\$0.28
Grand Total	\$22.95

Debate: _____

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

ORIGINAL MOTION

	Yes	No
Craig Baldwin	✓	
Eloise Laubach	✓	
Robin O'Meara	✓	
Rita Effler	✓	
Daniel Taylor	✓	
Total	5	

Yes	No

The secondary motion does/does not have a majority and passes/fails.
 The main motion does/does not have a majority and passes/fails.

Robin O'Meara
 Robin O'Meara, Secretary
 HGMD Board of Directors

Daniel Taylor
 Daniel Taylor, President
 HGMD Board of Directors