



# Heather Gardens Metropolitan District

## HEATHER GARDENS METROPOLITAN DISTRICT SPECIAL STUDY SESSION Thursday, May 9, 2019

A regular 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, May 9, 2019 at 9:00 A.M.

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 Section 32-1-903, C.R.S. as amended; that a copy of the agenda with specific agenda items where possible for the meeting was duly posted in designated places within the limits of the District, in accordance with Section 24-6-402(2)(c), C.R.S.; that a quorum was present; and that the meeting hence was duly constituted and could lawfully transact business as contemplated.

**CALL TO ORDER:** President Baldwin called the meeting to order at approximately 9:05 a.m. on Thursday, May 9, 2019. A quorum was present.

**MEMBERS PRESENT:** Directors Craig Baldwin, Bill Archambault, Bonnie McMullen, David Funk, and Sandra Rosenberg.

**MEMBERS ABSENT:** None.

**STAFF PRESENT:** General Manager, Calvin White, Executive Secretary Alicia Murray and Board Assistant Evelyn Ybarra.

**GUESTS PRESENT:** One member of the public was present throughout portions of the meeting.

### **DISCUSSION ITEMS:**

- 1. Review Proposed Table of Contents for Policy Manual:**  
President Baldwin added Annual and Permanent under Resolutions section.
- 2. Review Proposed District Bylaws:**  
President Baldwin added in Section 2. Offers to add Vice President and add the responsibility of the Vice President and there were other minor updates in that section. See the attachment.
- 3. Review Proposed Foundation Memoranda:**  
No Changes
- 4. Review Proposed Golf Memoranda:**  
No Changes



# Heather Gardens Metropolitan District

## 5. Review Proposed District Rules and Regulations:

Updates made in Articles:

III - F and Q

IV - G, I was added, and K

V - C, D, F and G

VI - under title reference days to calendar days

B. Late Fee changed from 15 to 30 days. See the attachment.

## 6. Review Proposed Property Memoranda:

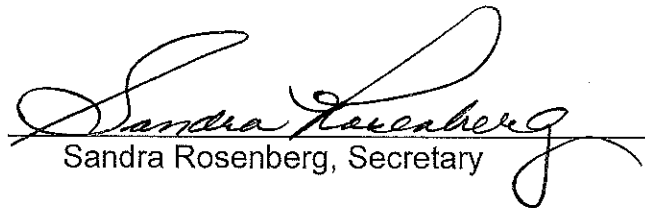
Director Funk addressed several typos and punctuation errors to be corrected. See the attachment.

### Other Business:

Director Archambault added recommendation in Article III under E. Resignation and Removal that he passed out to the board. President Baldwin will send to attorney Ivey to review.

## 7. Open Forum: None

MEETING ADJOURNED: 11:54 a.m.

  
Sandra Rosenberg, Secretary