



Heather Gardens Metropolitan District

HEATHER GARDENS METROPOLITAN DISTRICT SPECIAL MEETING Monday, October 17, 2016

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 17, 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.

Acting President Craig Baldwin called the meeting to order at 9:00 AM. All board members were present except Larry Francone who was excused. Also in attendance was three members of the HGA Board, approximately ten observers, Mary Hafka of Heather 'n Yon, General Manager Calvin Eddy-White, Controller Su Chae, and Recording Secretary Stephanie Wyche.

NEW BUSINESS:

1. **Increase Price of Saturday Night Dance to the 2017 Budget:** Motion made by Gaugenmaier, seconded by Kurtz and passed unanimously that the Heather Gardens Metropolitan District Board of Directors increase the price of the Saturday Night Dance by \$1.00 to off-set the expenses.
2. **Increase Room Rental Fees to the 2017 Budget:** Motion made by Velasquez, seconded by Kurtz and passed that the Heather Gardens Metropolitan District Board of Directors increase the rental fees for the Church services to \$60 a week to cover the cost of set-up and tear down.
3. **Reduce League Commissions to the 2017 Budget:** Motion made by Gaugenmaier, seconded by Velasquez and passed unanimously that the League Commissions be reduced by \$1800.
4. **Remove Solar Panel Package from the 2017 Capital Budget:** Motion made by Gaugenmaier, seconded by Kurtz and passed unanimously that the Heather Gardens Metropolitan District remove Solar Panel Package of \$97,000 from the 2017 Capital Budget.
5. **Remove External Replacement cost from 2017 Capital Budget add to the 2019 Capital Budget:** Motion made by Kurtz, seconded by Gaugenmaier and passed

unanimously that the Heather Gardens Metropolitan District Board of Directors remove the External Replacement cost of \$151,000 from 2017 Capital Budget and add to the 2019 Capital Budget.

6. **Accept 2017 HGMD Budget:** Motion made by Kurtz, seconded by Velasquez and passed unanimously that the Heather Gardens Metropolitan District Board of Directors recommend the amended 2017 DRAFT Budget to the HGMD Board at their regular meeting on Thursday, November 17, 2016.

Residents wishing to address the Board on Agenda Items:

Clubhouse:

1. A resident spoke to the Board regarding the class fee increase.
2. A resident asked the Board about the tennis courts.

Golf Course:

1. A resident suggested to compensate volunteers with free rounds of golf for volunteering to run the Goosinator.
2. Had a question regarding compensating volunteers.
3. A resident asked for a copy of the 2017 budget when it becomes available.

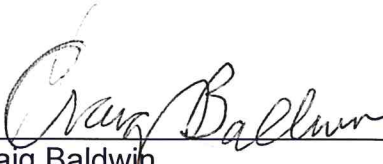
Restaurant:

1. A resident had a suggestion on the budget template.
2. A resident had a concern regarding management burn out in the restaurant.

Capital Budget:

1. A resident had a question regarding the usage of smaller maintenance vehicles on the golf cart path.
2. A resident spoke regarding the golf cart path.

There being no further business the meeting was adjourned at 12:08 p.m. The next Regular meeting is Thursday, November 17, 2016 at 1:00 p.m.



Craig Baldwin
Secretary