



# Heather Gardens Metropolitan District

HEATHER GARDENS METROPOLITAN DISTRICT  
SPECIAL BOARD MEETING  
BUDGET HEARING FOR 2018 PROPOSED BUDGET  
Thursday, December 7, 2017

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 Thursday, December 7, 2017.

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 place 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 1:00 p.m. on Thursday, December 7, 2017. A quorum was present.

**MEMBERS PRESENT:** Directors Craig Baldwin, Gary Hizer, Bonnie McMullen, and Sandra Rosenberg. Director Bill Archambault attended the meeting via conference call.

**MEMBERS ABSENT:** None

**STAFF PRESENT:** General Manager Calvin White, Controller Brian Herrera, and Executive Assistant Stephanie Wyche.

**GUESTS PRESENT:** Jennifer L. Ivey with Icenogle Seaver and Pogue.

**CHANGES OR ADDITIONS TO THE AGENDA:** None

**NEW BUSINESS:**

1. **Public Hearing on Proposed 2018 Budget:** President Baldwin formally opened the Public Hearing on the proposed 2018 Budget, with no additional public comments, President Baldwin closed the Public Hearing
2. **Consider Approval of Proposed Budget, Appropriate Sums of Money and Certify Mill Levy:** Motion made by Director Rosenberg, seconded by Director Hizer and passed unanimously that the Heather Gardens Metropolitan District Board of Directors approve a resolution summarizing expenditures and revenues for each fund and adopting a budget, appropriating sums of money to each fund in the amounts and for the purposes set forth herein and levying general property taxes for the year 2018. (Resolution Attached)



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**RESIDENTS WISHING TO ADDRESS THE BOARD:**

1. A resident asked the Board about the Property Taxes and asked if the Metro District was tax exempt.

The meeting was adjourned at 1:27 p.m.

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Gary Hizer, Secretary