



# Heather Gardens Metropolitan District

HEATHER GARDENS METROPOLITAN DISTRICT

January 14, 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, January 14, 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 Ed Kurtz called the meeting to order at 1:00 PM. All board members were present. Also in attendance were 2 members of the HGA Board, approximately fifteen observers, Mary Hafka of Heather 'n Yon, General Manager Calvin Eddy-White and Controller Su Chae.

Minutes of the Regular meeting on December 17, 2015 were approved as written.

## ELECTION MATTERS AND RESOLUTIONS:

**1. Transparency Notice Report:** According to Section 32-1-104, Colorado Revised Status, requires special districts to file a copy of the transparency notice required pursuant to Section 32-1-809(1), Colorado Revised Statutes with the board of county commissioners, the county assessor, the county treasurer, and the county clerk and recorder of each county in which the special district is located, the governing body of any municipality in which the special district is located, and the division. Notices were filed with each party listed by the January 15, 2016 deadline.

**2. Designated Election Official Resolution:** Motion made by Archambault and passed unanimously that the Heather Gardens Metropolitan District Board of Directors approve the following Resolution:

**WHEREAS**, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Heather Gardens Metropolitan District, Arapahoe County, Colorado is authorized to designate a Designated Election Official (the "DEO") to exercise the authority of the Board in conducting the election, and

**WHEREAS**, pursuant to 1-13.5-513, C.R.S., the Board can authorize the DEO to cancel the election upon certain conditions;

**NOW THEREFORE**, be it resolved by the Board of Directors of the Heather Gardens Metropolitan District, Arapahoe County, Colorado that:

1. the Board hereby names Calvin Eddy-White as the DEO for the regular special district election scheduled for the 3<sup>rd</sup> day of May, 2016.
2. the board hereby authorizes and directs the DEO, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. the Board further authorizes and directs the DEO to publish and post a Notice of Cancellation of election at each polling place and in the offices of the DEO, the county clerk and Recorder of each county in which the district is located. The DEO shall also notify the candidates that the election was cancelled and they are elected by acclamation.
4. Pursuant to 1-11-103(3), and 1-13.5-513(1)&(4), if the DEO has cancelled the election, the DEO or district will file this resolution together with the Notice of Cancellation , with the Division of Local Government.

Adopted and approve this 14<sup>th</sup> day of January, 2016, by the Board of Directors of the Heather Gardens Metropolitan District, Arapahoe County, Colorado

**3. 2016 Regular Special District Election Resolution:** The HGMD Board unanimously approved the 2016 Regular Special District Election Resolution.

#### **DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

**HGMD President, Ed Kurtz:** President Kurtz announced that the HGMD Board will have a motion to move into Executive Session after the regular meeting is adjourned.

**HGA President, Winnie Jennings:** Calvin Eddy-White announced that the Open Forum will be today at 3:00 p.m. in the Board Room.

#### **Treasurer's Report (Bill Archambault, Treasurer):**

Director Archambault announced that there is not a report this month. The Board will review the Treasurer's report for December and January at the February meeting.

#### **General Manager:**

- Continued working on 2016 projects for the District
- Submitted 2016 budget to Arapahoe County
- Complete internal audit work
- Filed certificate of eligibility for lottery funds
- Military yearbook is at the printers
- Closed indoor pool for annual cleaning
- Held New Year's Eve Dance, Holiday Pot luck,



- Auditorium floor refinished
- Completed the Metro District Clubhouse roof replacement
- Completed 15 set ups in Clubhouse
- Installed alarm system at Pro Shop
- Moved few dead trees on golf course
- Restaurant hosted 44 holiday parties, hired & trained a new cook, hosted Christmas Eve buffet
- Employee of the month is Rendezvous Chef Kevin Marquet

**Controller Reports: No report this month.** Financials for December and January will be reviewed at the February meeting.

**COMMITTEE REPORTS:**

Clubhouse/Restaurant (Archambault): Report Distributed. Director Archambault announced that the first Clubhouse and Restaurant combined meeting is scheduled for January 26, 2016 at 10:00 a.m.

Foundation Committee (Hizer): Report Distributed. Director Hizer announced that two openings on the Foundation Committee.

Golf (Francone): Report Distributed. Director Francone announced the Golf Committee has been working on ways to try to save money. The committee is also looking into software for the reservation system for tee times.

Ad Hoc Committee on Yale Frontage (Gaugenmaier): Director Gaugenmaier announced that the Ad Hoc Committee on Yale Frontage will have their first meeting on Thursday, January 28, 2016 at 10:00 a.m. in the Board Room.

ARO President (Clarendon): Calvin Eddy-White reported that the next ARO meeting is tonight at 7:00 p.m. in the Auditorium

Residents wishing to address the Board on Agenda Items:

UNFINISHED BUSINESS:

NEW BUSINESS:

**1. Set time and place for regular HGMD Board Meetings and location for posting of notices for 2016:** Motion made by Archambault, seconded by Francone and passed unanimously that the Heather Gardens Metropolitan District Board of Directors set time and place for Regular HGMD Board Meetings and designate the following locations in the Heather Gardens Association Clubhouse for posting of notices of District Board Meetings during calendar year 2016:

1. Board meetings will be held on the 1<sup>st</sup> Thursday after the 2<sup>nd</sup> Monday of each month at 1:00 p.m.
2. HGMD Board meetings will be in the Heather Gardens Clubhouse Board Room located at 2888 S. Heather Gardens Way Aurora, CO 80014
3. HGMD Bulletin Board at the East entrance
4. HGMD Bulletin Board at the West entrance
5. HGMD Bulletin Board outside Administrative offices

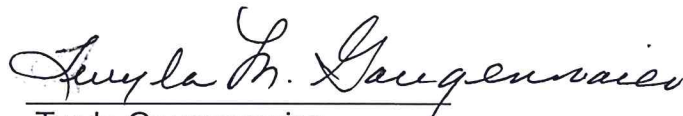
**2 Replace Triplex Mower (\$72,145):** Motion made by Francone, seconded by Archambault and passed unanimously that the Heather Gardens Metropolitan District Board of Directors purchase two (2) Toro 3300 Triplex Mowers with L.E.D. lights plus one (1) set of three 11- blade reels from L.L. Johnson for a total purchase price of \$72,145. This is \$4,742 under budget.

**3. Motion to Move into Executive Session:** Motion made by Francone, seconded by Hizer and passed unanimously that the Heather Gardens Metropolitan District Board of Directors move into Executive Session upon conclusion of the regular meeting.

**Residents wishing to address the Board:**

1. A resident spoke regarding the TOD Project.
2. Another resident spoke regarding the TOD Project.
2. A resident spoke regarding the Garden Plot.

There being no further business the meeting was adjourned at 1:31 p.m. The next Regular meeting is Thursday, February 11, 2016 at 1:00 p.m.

  
Twyla Gaugenmaier  
Secretary