

Daniel Taylor

From: thecompassionateway@comcast.net
Sent: Tuesday, February 13, 2024 12:31 PM
To: Daniel Taylor
Cc: thecompassionateway@comcast.net
Subject: Mini-Grant Grandpere Park (Grand Pair)

Dear Daniel and HGMD Board members,

My name is Gina Abegg. I spoke to you previously about my desire to implement a solution to a long standing challenge to grandparents in our age restrictive community. At this time, the only things open to share with children are the pool two hours a week and the restaurant or use picnic pavilion..

I envision a “Grande Pere” (Grandfather) or Grand Pair mini-park in a small natural area at the edge of our community. I would like to put in permanent fixtures that could be enjoyed, including a checkers and chess table, a two person swing, a bench to watch the birds and other wildlife across the fence in the Cherry Creek Park spillway. In the parking area next to the park, I would attach three heights of basketball hoops. There would also be a storage shed to keep smaller games like cornhole, ladder toss, and basketballs and binoculars. If the Heather Gardens Metropolitan District approves, I would also like to have some wind chimes, which are not allowed normally in Heather Gardens. This area is far enough from residential buildings that no one would be disturbed.

I am in an early stage of developing a plan for this and am still trying to find a timeline for completion of a grant proposal. Specifics would, of course, need to fit the space and be approved by you.

Please consider approving of the concept so that I may continue to work on this application to the city. These mini-grants are for \$5,000.

If ok in concept, I will return to you with specific expenses and a final design.

Daniel, I copied you on the letter I sent to the city’s mini-grant officials. I will keep you in touch with progress from that end. I would also like to be scheduled to speak at one of your meetings to share this idea.

My best,
Gina Abegg
2868 S. Heather Gardens



**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: MARCH 7, 2024

MOTION NUMBER: 2024-3-7-1

MOTION: EXTERIOR FREEZER PURCHASE

Upon the recommendation of the HGMD restaurant committee, I move that the freezer contract with Grady's Food Service Equipment and Supplies be approved. Cost of freezer is \$22,048.78, installation \$7,500, and electrical disconnect and reconnect \$2,000 for a total of \$31,548.78 plus a 10% contingency of \$3,154.78 for a total not to exceed \$34,703.56.

ECONOMIC COST TO THE DISTRICT: Not to Exceed \$34,703.56

APPROPRIATED BY: Capital expenditure reallocated from 2023 Budget

Motion by: Robin O'Meara

Second by: _____

Rationale: This contract replaces the previously approved expenditure in 2023 in the amount of \$56,341.69. This freezer will allow for 24" shelving on both sides. Includes removal and disposal of the old freezer and installation, including electrical and plumbing, and start-up testing.

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

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

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.

Daniel J. Taylor, President
HGMD Board of Directors

Robin O'Meara, Secretary
HGMD Board of Directors



Heather Gardens

METROPOLITAN DISTRICT

**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: MARCH 7, 2024

MOTION NUMBER: 2024-3-7-2

MOTION: TO ENGAGE ARCHITECT

Upon the recommendation of the HGMD Restaurant Committee, I move that the Heather Gardens Metropolitan District Board of Directors approve the engagement of architect Marc James Shen of Maliakai Architectural Design, LLC., to prepare designs for the restaurant improvement not to exceed \$15,000.

ECONOMIC COST TO THE DISTRICT: \$15,000

APPROPRIATED BY: Capital Expenditure

Motion by: Robin O'Meara

Second by: _____

Rationale: The current restaurant was built, furnished, and decorated in 2012. It is time to update and make the restaurant more attractive to residents and new customers. The restaurant committee has identified potential new sources of revenue that will require layout changes. The architect will analyze the feasibility of these proposals to market to non-residents who frequently visit the golf course, pickle ball and tennis courts, classes, and HG events on a regular basis, potential take-out/delivery services, and the additional handicap parking, while at the same time giving residents a pleasant place to gather with family and friends.

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

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

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

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

Daniel J. Taylor, President
HGMD Board of Directors

Robin O'Meara, Secretary
HGMD Board of Directors