



Heather Gardens Metropolitan District

HEATHER GARDENS METROPOLITAN DISTRICT
Thursday, May 5, 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, May 5, 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 approximately fifteen observers, General Manager Calvin Eddy-White, Controller Su Chae, and Recording Secretary Stephanie Wyche.

ELECTION MATTERS AND RESOLUTIONS:

1. **Oath of Office to Elected Directors:** President Kurtz administered the Oath of Office of newly elected HGMD Directors Craig Baldwin and Vincent Velasquez.
2. **Election of Officers:** Larry Francone was nominated as President, Twyla Gaugenmaier was nominated as Treasurer, and Craig Baldwin was nominated as Secretary. All three were unanimously elected.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **Approve Budget Amendment:** Motion made by Gaugenmaier, seconded by Baldwin and passed unanimously that the Heather Gardens Metropolitan District Board of Directors approve the 2016 Budget Amendment as presented.

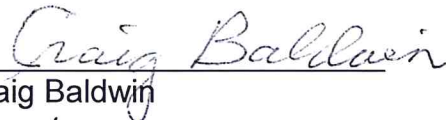
Enterprise Fund Revenue	\$3,280,953
Enterprise Fund Expense	\$2,134,254

The Conservation Trust Fund and Debt Service Fund budgets have no change from the original budget.

Residents wishing to address the Board:

1. A resident asked the Board what part of the budget is going to be amended.

There being no further business the meeting was adjourned at 1:22 p.m. The next Regular meeting is Thursday, May 12, 2016 at 1:00 p.m.


Craig Baldwin
Secretary