



HEATHER GARDENS METROPOLITAN DISTRICT
SUPPLEMENTED BOARD PACKET

MAY 16, 2024

TABLE OF CONTENTS

Description	Page
President's Report:	1-2
Arbitration Email & Agreement	3-7
Reports:	
Clubhouse Committee Report	8-9
Foundation Committee Report	10-11
Unfinished Business:	
Signage for Clubhouse Parking Lot – Motion 6-9-21-23 with Diagram	12-15
New Business:	
Motion 2024-5-16-1 Fixing Date for Recall Election	16-18
Motion 2024-5-16-2 Use of Lot at 13692 E. Marina Dr	19-24
Motion 2024-5-16-3 Purchase of Woodshop Tools & Change Lock Codes	25-35
Motion 2024-5-16-4 Golf Course Tree Replacement	36-37
Motion 2024-5-16-5 Approval of Robin O'Meara as Clubhouse Chair	38
Motion 2024-5-16-6 Approval of Capital Program Committee	39
Motion 2024-5-16-7 Dissolve Contracts Coordinator	40
Motion 2024-5-16-8 Approve Attachment 5, Audit PM-1, Reimbursement	41-42

President's Report
May 16, 2024

Come Help Us Celebrate!



The community is invited to the Rendezvous restaurant today between 4pm to 6pm to help us celebrate our first year accomplishments and to thank all of our committee members who made it possible. You can sample the new appetizer menu and meet our new chef. We hope to see you there.

Arbitration

On May 4th, both Boards attended a meeting sponsored by the Voices of Residents Club concerning the dispute between the Boards. At that meeting, both Boards agreed to participate in binding arbitration without attorneys. On May 8th, I sent the HGA Board the agreement to arbitrate which is enclosed in the board package. This provides an efficient path to resolve the current dispute at the lowest cost. I want to be transparent about this. This agreement doesn't mean there will be no attorney costs. It is likely that HGA will have their attorney prepare their case, but it avoids the time-consuming legal posturing and formal procedures that happen during litigation.

Recall Update

The designated election official, AJ Beckman, (DEO) was appointed by the court. He initially disallowed the recall petitions due to false statements in the grounds for the recall. He disallowed the petition to recall Robin O'Meara additional times for false statements. He allowed the petitions on December 15, 2023, before the directors had an opportunity to object. Robin O'Meara's petition was allowed on December 20, 2023.

The position of the directors subject to recall was that they were denied the opportunity to object to the remaining false statements in the petition. The position of the recall committee is that the DEO cannot disallow the petitions for false statements, that it is for the electorate to decide if the statements are false. The petitions were circulated and filed with the DEO on February 6, 2024. Seventeen letters of protest were filed with the DEO. The DEO sent letters in response stating that the requests to treat the letters as protests or a challenge to petition sufficiency were precluded as a matter of law.

I objected to the summary dismissal of the protests and several, not all, of the protesters were granted hearings as required by the statute. We consolidated the protests into one hearing to save costs.

The petitions were protested based upon false statements contained in the petition, circulation errors, intimidation of supporters by HGA security, and notarization errors.

The hearings were conducted on March 13th and March 15th. The recordings are on the www.HGmetroDist.org website under Recall Info/Recall Issues Common to All Directors/Recall Hearing Zoom Recordings. The DEO ruled that he could not hear evidence regarding the false statements contained in the recall petitions because the statute states that the electors are the sole and exclusive judges of the legality, reasonableness, and sufficiency of the recall grounds.

This is the main issue. The Colorado legislature lifted the actual language controlling recalls from the Colorado Constitution, except they added one sentence – that the statement of grounds for the recall “must not include any profane or false statement.” In Colorado, any elected official may be recalled just because you’re dissatisfied with them. There is no requirement of wrongdoing. But, our argument is that you cannot be recalled based on a lie.

At our last Board meeting I confronted Al Lindeman with his statement at our December 9th open forum, when he said that they could lie if they wanted to, it was for the electors to decide. Al didn’t deny the statement, he said, “And, that’s the law.” There have been defamation cases over false statements in recall petitions. Those cases set out the factors to be considered in defamation of a public figure or in matters of public concern. The key points are whether the statements are written as fact, not an opinion, are they false, and does the writer know they are false.

The DEO and Martha Karnopp on behalf of the recall committee filed motions to dismiss the appeal. We responded on May 7th, and the Court gave the DEO until May 14th to file a reply. I expect that the Court will rule fairly shortly after that.

The DEO stated at our April 18th Board meeting that the appeal only applied to Directors Taylor and O’Meara, so that we should schedule the election for Directors Baldwin and Effler between 75 and 90 days from the date of his order. We disagree with this reading of the statute, that the protesters other than the two directors who appealed have no right of appeal. All people, except in very few cases, have the right to appeal a hearing officer’s decision. That is one of the decisions the judge will make very soon, and it’s inappropriate to force a decision before the court has ruled.

Daniel Taylor

From: Daniel Taylor
Sent: Wednesday, May 8, 2024 2:46 PM
To: Bill Gold
Cc: Linda Hileman; John Recob; David Kennedy; David Baxter; Larry Davila; Sue McBeth; Ray Nash; Mike Pula; Travis Keenan; Rita Effler; Robin Omeara; Eloise Laubach; Craig Baldwin
Subject: Agreement for Binding Arbitration
Attachments: Agreement to Arbitrate.docx

Dear Bill,

In response to your proposal and offer at Saturday's meeting, that HGA requested binding arbitration without attorney representation, and the raising of hands in agreement of the majority of your Board, and our acceptance, I've had this agreement prepared for HGA's signature. The agreement is straightforward and provides an expedited path forward to resolve our disagreements.

Please let me know if you have any questions.

Daniel Taylor
President, HGMD Board of Directors



2888 S Heather Gardens Way, Aurora, CO 80014
Office: (303) 755-0652 • Fax: (303) 745-5253
Daniel.Taylor@HGmetroDist.org

CONFIDENTIALITY NOTICE: This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure, or distribution is prohibited. If you are not the intended recipient, please notify the sender by replying to the e-mail and destroying all the correspondence copies.

AGREEMENT TO ARBITRATE
WITHOUT COUNSEL

This Agreement To Arbitrate Without Counsel (the “Agreement”) is made by and between Heather Gardens Metropolitan District (the “District”) on the one hand and Heather Gardens Association (the “Association”) on the other, each of whom is sometimes referred to as a “Party” and both of whom are sometimes collectively referred to as the “Parties” and is effective on the last date it is signed by either of the Parties (the “Effective Date”).

RECITALS

Whereas, on or about August 23, 2018, the District and the Association entered into a management agreement (the “Management Agreement”) that replaced and superseded all prior agreements between them; and

Whereas, disputes have arisen between the Parties under the Management Agreement, which disputes have resulted in the filing of litigation between the Parties in the Arapahoe County District Court, which litigation has been docketed as Case No. 23CV32439 (the “Litigation”); and

Whereas, the Parties have determined that they wish to enter into binding arbitration on the terms set forth in this Agreement to resolve all disputes between them, including without limitation all disputes that have been raised or that could be raised in the Litigation (the “Disputes”);

Now, therefore, with the intent to be bound by the terms of this Agreement, and in exchange for the mutual promises contained in this Agreement and other good and valuable consideration, the adequacy of which is irrevocably established by the Parties’ execution of this Agreement, the Parties agree as follows.

COVENANTS

1. The Parties agree to binding arbitration of the Disputes without counsel representing them at the arbitration hearing or at any other hearing or conference held in connection with the arbitration.
2. Such binding arbitration without counsel shall proceed as follows:
 - a. Within 48 hours of the Effective Date, the Parties will contact the Judicial Arbiter Group in Denver, Colorado (“JAG”) and ask the administrator for JAG to select at random an arbitrator from JAG’s then-current roster of former judges.
 - b. Within 48 hours of being notified of the selection of that arbitrator, each Party shall identify in writing to the JAG administrator any conflicts of interest it believes disqualifies the arbitrator.

- i. If no such written notice is received, then the arbitrator selected by the JAG administrator shall be the arbitrator and shall preside over the arbitration.
- ii. If such written notice is given, within 48 hours of receiving that notice that JAG administrator shall determine whether a disqualifying conflict exists.
 1. If the JAG administrator determines that there is no disqualifying conflict of interest, then the arbitrator originally selected shall be the arbitrator and shall preside over the arbitration.
 2. If the JAG administrator determines there is a disqualifying conflict of interest, the process set forth above shall be followed until the JAG administrator determines there is no disqualifying conflict of interest for the last arbitrator picked, in which event such arbitrator shall be the arbitrator and shall preside over the arbitration.
- c. Within seven (7) days of receiving notice from JAG that an arbitrator has been selected, the Parties shall mutually request that the Court stay or administratively close the Litigation pending a final decision by the arbitrator.
- d. Within seven (7) days of receiving notice from JAG that an arbitrator has been selected, each Party shall submit to the arbitrator a written statement setting forth all disputes that Party wants the arbitrator to resolve. Amendments to that list of disputes can only be made thereafter in the discretion of the arbitrator.
- e. Within seven (7) days of receiving from each Party the foregoing written statement of disputes, each Party shall provide the arbitrator with a written list of all discovery, if any, that Party believes is necessary to resolve the disputes submitted for arbitration by either Party, except that the Parties agree to forego the taking of depositions.
- f. Within seven (7) days of receiving the foregoing lists of requested discovery, the arbitrator shall hold an initial conference between the Parties at which the arbitrator shall (a) rule on each Party's discovery requests, (b) set a date or multiple dates for the arbitration hearing, as the arbitrator deems appropriate in their sole discretion, and (c) address any other case management issues raised by either Party or by the arbitrator.

- i. The arbitrator shall have the sole discretion to determine whether to allow discovery and, if so, what discovery to allow.
 - ii. The date established for the arbitration hearing shall not be more than sixty (60) days after the date of that initial conference.
 - iii. Neither Party may be represented by counsel at that initial conference.
- g. The arbitrator shall determine the procedures to be followed at the arbitration hearing, including without limitation determining in their sole discretion (1) which Party shall make the initial presentation, (2) what testimony will be allowed, (3) what cross-examination will be allowed, and (4) what documentary evidence will be allowed.
 1. Neither Party may be represented by counsel at the arbitration hearing.
- h. Within twenty-one (21) days of the date the arbitration hearing concludes, the arbitrator shall issue a written decision setting forth their rulings concerning all disputes submitted for resolution.
 1. The arbitrator's written decision shall be final and binding and may not be appealed except on grounds of fraud or corruption.
 2. The arbitrator may issue a reasoned decision setting forth the basis for their rulings, but it not required to do so, *provided* that the arbitrator shall make a ruling on all disputes submitted for resolution pursuant to this Agreement.
3. The Parties shall pay equal shares of the arbitrator's fees and costs, including paying equal shares of any advance payment of fees and costs requested by the arbitrator.
4. The Parties may engage the services of counsel to help them prepare for the arbitration hearing, but under no circumstances may either Party be represented by counsel at the arbitration hearing or at any other hearing or conference held pursuant to this Agreement.
5. This Agreement represents the entire agreement of the Parties concerning arbitration of their disputes and supersedes all prior agreements (if any) concerning the subject matter hereof.

6. This Agreement may only be amended through a writing signed by both Parties, and both Parties waive any right to claim that this Agreement was orally amended or is subject to being amended except in a writing signed by both Parties.
7. This Agreement shall be governed by Colorado law exclusive of any choice of law principles that would result in the law of any other jurisdiction being applied.
8. This Agreement shall be subject to specific performance at the request of either Party.
9. The persons signing this Agreement on behalf of the Parties represent and warrant that the Party on whose behalf they are signing this Agreement has taken all steps necessary to authorize this Agreement and to authorize such person to sign this Agreement on behalf of that Party.

<p>HEATHER GARDENS METROPOLITAN DISTRICT</p> <p>By: _____ Its: <u>President</u> Dated: _____</p>	<p>HEATHER GARDENS ASSOCIATION</p> <p>By: _____ Its: <u>President</u> Dated: _____</p>
<p>HEATHER GARDENS METROPOLITAN DISTRICT</p> <p>By: _____ Its: <u>Secretary</u> Dated: _____</p>	<p>HEATHER GARDENS ASSOCIATION</p> <p>By: _____ Its: <u>Secretary</u> Dated: _____</p>

CLUBHOUSE COMMITTEE MEETING REPORT OF MAY 7, 2024

The meeting was called to order at 1 PM. Members present: Chair Craig Baldwin, Connie Burns, Glenn Riggs, Bob Bankirer, Tom Merges, Debbie Parker, Carol Reed, and Sandy McCurdy. Excused were Carol Anne Mayne and Linda Worthey.

Staff members present were HG Lary Heckal and acting clubhouse manager Julie Racich.

The Chair's report included the following. The indoor pool will be closed in June for 10 days to install the pool filter. Everyone is invited to celebrate one year of accomplishments by the new committees and Board of Directors. An open house is being held in the Rendezvous on May 16th from 3 to 5 PM.

Acting clubhouse manager Julie Racich presented a review of the clubhouse coming event; the popular sip and paint with 45 registered people to be held in the banquet room. The use of the pavilion and charges were discussed.

Due to the untimely death of her brother, Linda Worthey was not present to report on her Special Amenities Committee projects. That committee is working the replacement of signage in and around the pools.

Chair of the Special Property Advisory Committee Bob Bankirer report on the activities of that committee. They include studying the feasibility of purchase and placing of a marquee, and action on the use of the property at 13691 E. Marina Drive. A report was given on the effort to increase clubhouse parking. Negotiations are underway with GM Herkal and HGA for expanding spaces on parking structure 1.

Chair of the Billiard Club Connie Burns gave a presentation on the improvements that organization would like to see. They include the re-felting of 5 tables, 2 bridges for each table, bumpers for the chairs to eliminate the installation of a send hand rail, and repair of some lockers.

Chair Nancy Linsenbigler reported on the activities of the Clubs and Activities Committee. They included the work of the Special Auditorium Sound Committee, and working with the Pickleball Club and the residents of B250 on noise abatement.

Sandy McCurdy was introduced and will lead the effort on an ID system for the clubhouse. Sandy is in the process of forming a special committee for that purpose.

NEW BUSINESS.

- 1) Moved by chair Bob Bankirer, seconded by Tom Merges and passed that the Clubhouse Committee recommend that the HGMD Board of Directors approve the use of the property at 13691 EMD by the HGA. A letter describing that use is provided by HGA HG Lary Herkal.
- 2) Moved by Glenn Riggs, seconded by Tom Merges and passed that the Clubhouse Committee recommend that the HGMD Board of Directors approve the purchase of tools amounting to \$1,039.56 for the woodshop. A list of materials is attached.

Craig Baldwin, Chair
Clubhouse Committee

Foundation Notes-May 8, 2024

1. Called to order at 1:01 pm.
2. All 5 members were present.
3. Eloise updated committee members about her health issues. She hopes not to have surgery and, therefore, the need to consider cancelling future meetings.
4. One correction was made to February 14, 2024, Foundation Meeting notes and then they was approved.
5. Carrie Toennis explained the financials from January 2024 on.
 - A. Two T-Bills are in KeyBanc Capital Market accounts. One for \$50,000 and one for \$100,000.
 - B. When they mature, we will buy them back again at current rates.
 - C. The one for \$50,000 matured in January of 2024 and we reinvested it in T-Bills again.
 - D. There is approximately \$48,000 in our checking account at KeyBanc.
 - E. We might want to consider placing that money into a money market or savings account which earns interest. It didn't really matter when interest rates were so low but it might be a good idea with interest rates being higher.
 - F. Carrie will prepare some options for us to consider for where some of our checking account money might go in order to earn interest but also have liquidity so that we can get to it when we want to fund projects for the community. She will have that for us in June or July.
6. New Business
 - A. Matt Martella requested \$2500 to \$3600 for new trees and tree replacements.
 - B. Matt also requested \$1655 for 9 rolls of bulk wire and assorted bulbs for burned out Christmas lights.
 - C. A lengthy discussion ensued after which a motion was made by Terry Schumacher and seconded by Becky Cole to allot \$5000 for trees for the golf course.
 - D. The request for the Christmas lights was tabled until September pending further information about "Fish Lights" which would be more expensive but would allow the Clubhouse to be lit at times other than Christmas throughout the year. These lights would also cut down on maintenance costs for putting up and taking down the Christmas lights every year. Matt will research costs as well as what the lights might look like here at Heather Gardens.
 - E. The Marquee discussed in February has now gone to the Restaurant Committee.

- F. The planter boxes discussed previously were taken off Matt's list due to lack of enough personnel to create and maintain them.
- 7. Possible agenda items for next month:
 - A. Members of the Foundation Committee would like to see us fund one large project every year in order to fulfill our charge of providing the community with enhancements for all to enjoy.
 - B. In order to do this without depleting our resources, we will need to discuss potential fund-raising ideas to keep the checking account at a healthy amount.
- 8. Committee Members would like to see a list of potential needs during the last quarter of the year so that we can make sure our money is liquid for our use.
- 9. Meeting Adjourned at 1:48 pm.



**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: SEPTEMBER 21, 2023

MOTION NUMBER: 6-9-21-23

MOTION: FORMALIZATION OF BUDGET & MANAGEMENT DIRECTS

I move that the Heather Gardens Metropolitan District hereby formalize prior directs made to HGA and HGA management through the District Board's President and additional directs as formal directs by the HGMD Board of Directors as follows:

1. The District Board directs that substantiation for the amount of wages and benefits requested in the 2024 manager's budget attributable to employees providing services to the District be provided before September 25, 2023, by the number of employees per job title and by payment rate.
- Done ✓ 2. The management agreement reserves the right to approve any reassignment of the use of real estate to the District Board. Therefore, the District Board directs that HGA return the two parking spaces furthest to the east of the clubhouse parking near the tennis courts, that are currently being used for security, back to handicap parking spaces within 30 days. The security parking shall be moved back to its original location on the west side of the clubhouse.
3. The District Board directs that HGA employees park in the golf parking lot (Bldg. 250 parking) in the row closet to Heather Gardens Way, or on the upper level of parking structure 1, or in the maintenance building parking lot. No employees shall park in the clubhouse parking lot.
- Done ✓ 4. The fruit shack has begun setting up in the clubhouse parking lot. The District Board directs that the outdoor booth vendors set up on the concrete area on the top of parking structure 1, after September 25, 2023, as they have in the past. The outdoor booths take up 7 parking spaces during the church services on the weekend.
- Done ✓ 5. HGA has suspended replacing the wooden 4" by 4" bollards along the south side of Linvale Place, citing expense as the justification. The management agreement places the responsibility for repairing and maintaining the District properties on HGA to the condition and considering the duties in place in 2018 when the agreement was signed. The District directs that HGA replace the broken and missing bollards as soon as possible, as a safety concern for

pedestrians walking on Linvale Place, but in no case later than October 31, 2023.

6. Management has stated that it will no longer do ornamental trimming, for the same justification. The District Board directs that HGA resume trimming of the trees and bushes as it has in the past.
7. The District Board directs that management obtain proposals for **a)** additional signage at the sides of the entrance to the golf parking lot (Bldg. 250) designating it for Golf Parking and Tennis/Pickleball Parking to match the style of the signage in the center median of S. Heather Gardens Way for golf parking. Also, **b)** replacing the sign in the center median to reflect Golf and Pickleball/Tennis Parking and to place an additional duplicate sign in the center median facing the opposite way. The District Board directs that HGA **c)** replace the Golf Parking sign with an arrow at the west entrance to the clubhouse parking lot with a sign reflecting Golf and Pickleball/Tennis Parking to the east with an arrow, and place a duplicate sign at the east entrance to the clubhouse parking lot. A diagram is attached. The District Board directs that this proposal be presented to the District Board within 60 days.
- ✓ 8. The District Board directs that HGA repair the pool tables' felt which should be under warranty, and have the tables leveled. The District directs that HGA locate the chairs that are missing from the billiards room, repair and re-paint the walls as necessary, and ensure that the chair rail is at the correct height for the chairs or provide an estimate for the cost of new chairs at the required height, whichever is most cost effective. The Board also directs that a small handheld Dirt Devil vacuum is purchased for cleaning the felt, and kept in the billiards room. This is to be done within 30 days.
9. The District Board directs a list of fees for activities, dances, and clubhouse events and the expenses associated with those activities. Also, the Clubhouse Committee has received the 2024 list of classes and revenue, but directs that a list of teacher costs associated with the class list be provided within 20 days.

Felt Done

Motion by: Daniel Taylor

Seconded by: Rita Effler

Rationale: Heather Gardens Association has required HGMD take formal board action when directing or requesting HGA to perform duties pursuant to the management agreement.

Debate: _____

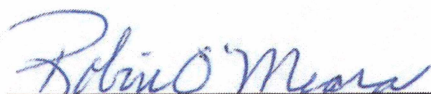
Secondary Motion to : _____
 Secondary Motion by: _____ Second by: _____

VOTE:

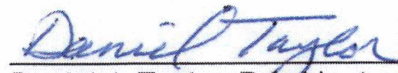
	Yes	No
Craig Baldwin	X	
Rita Effler	X	
Eloise Laubach	X	
Robin O'Meara	X	
Daniel Taylor	X	
Total	5	

Yes	No

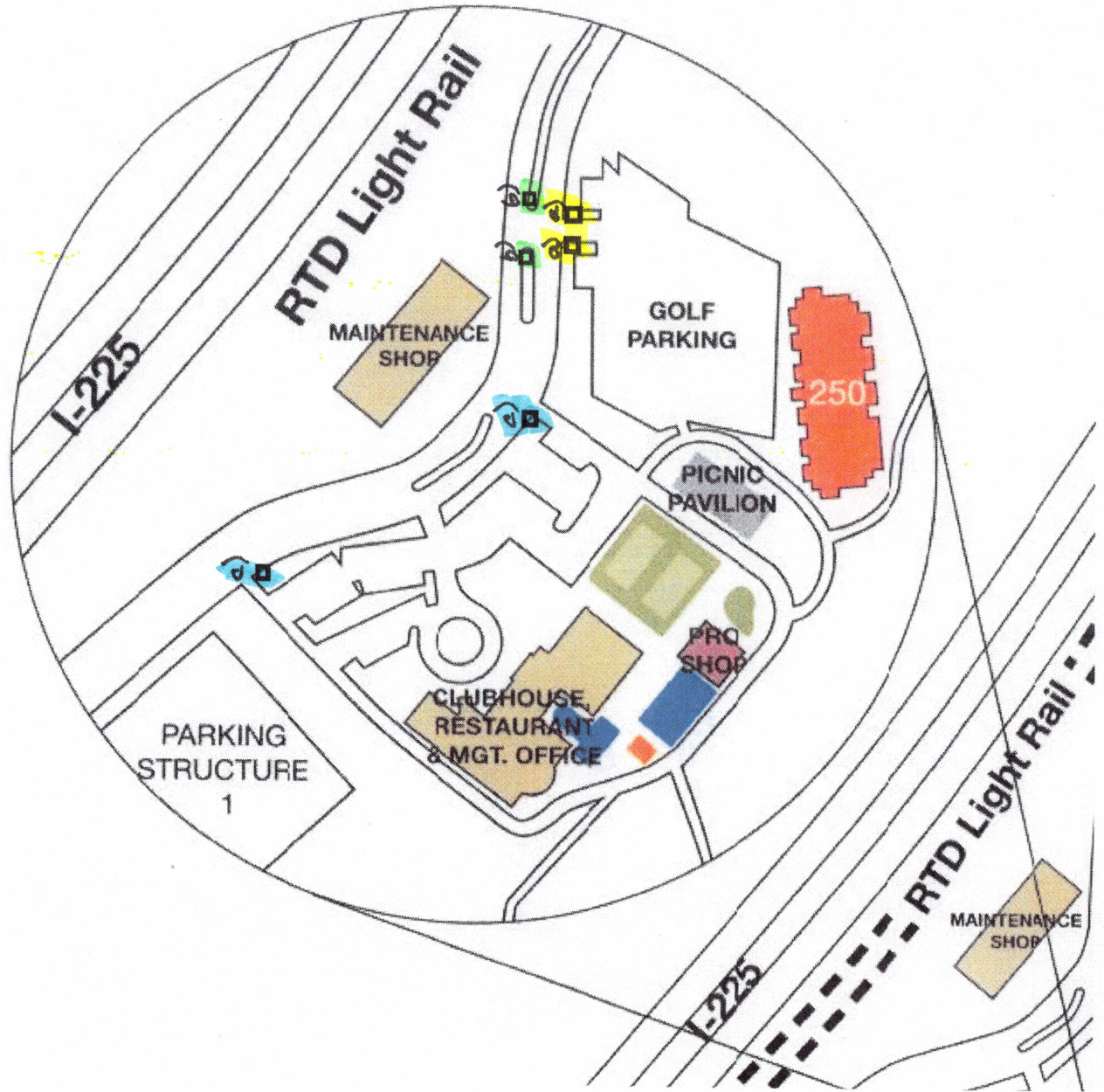
The secondary motion does/does not have a majority and passes/fails.
 The main motion does have a majority and passes.



 Robin O'Meara, Secretary
 HGMD Board of Directors



 Daniel J. Taylor, President
 HGMD Board of Directors



Daniel Taylor

MOTION 2024-5-16-1

From: Eloise Laubach <eloise.laubach@HeatherGardensmail.com>
Sent: Wednesday, April 24, 2024 9:50 AM
To: Daniel Taylor; Robin O'Meara; Evelyn Ybarra; Lary Herkal; Larry Davila; Mike Pula
Cc: Holly Shearer; Carrie Toennis
Subject: Motion For HDMD May 2, 2024 Meeting. Please include in the packet

Fixing Date For HGMD Recall Election

Motion As per the order of the Designated Election Official, AJ Beckman, I move the HGMD Board set Monday July 8, 2024 as the date for the recall election and it be held by mail ballot.

ECONOMIC COST TO THE DISTRICT TBD

MOTION BY: Eloise Laubach **Second by:**

RATIONALE: Copy of Court Order by AJ Beckman

Per my order issued on March 22, 2024, the Board of Directors of the Heather Gardens Metropolitan District is required to convene a regular or special meeting within thirty days to establish a date for the recall election. Additionally, the Directors will determine whether the election will occur by mail ballot or at a polling place. According to C.R.S. § 32-1-910(4)(III), the election date must be set to occur no less than seventy-five nor more than ninety days from the directors' meeting.

Submitted by,
Eloise Laubach

Daniel Taylor

From: Eloise Laubach <eloise.laubach@HeatherGardensmail.com>
Sent: Tuesday, May 7, 2024 8:25 AM
To: Daniel Taylor; Robin O'Meara; Rita Effler; cebaldwin103; Evelyn Ybarra; Lary Herkal; Holly Shearer; Carrie Toennis
Cc: Larry Davila; Mike Pula; eloiselaubach50@gmail.com
Subject: Motion for the May 16, 2024 HGMD meeting

Fixing Date For HGMD Recall Election

Motion As per the order of the Designated Election Official, AJ Beckman, I move the HGMD Board set Monday July 8, 2024 as the date for the recall election and it be held by mail ballot.

ECONOMIC COST TO THE DISTRICT TBD

MOTION BY: Eloise Laubach **Second by:**

RATIONALE: Copy of Court Order by AJ Beckman

Per my order issued on March 22, 2024, the Board of Directors of the Heather Gardens Metropolitan District is required to convene a regular or special meeting within thirty days to establish a date for the recall election. Additionally, the Directors will determine whether the election will occur by mail ballot or at a polling place. According to C.R.S. § 32-1-910(4)(III), the election date must be set to occur no less than seventy-five nor more than ninety days from the directors' meeting.

Submitted by,
Eloise Laubach

DISTRICT COURT, ARAPAHOE COUNTY, COLORADO	
Court Address: 7325 S POTOMAC ST, CENTENNIAL, CO, 80112	
Plaintiff(s) DANIEL TAYLOR et al.	DATE FILED: April 30, 2024 10:33 AM CASE NUMBER: 2024CV30677
v.	
Defendant(s) A J BECKMAN	
△ COURT USE ONLY △	
Case Number: 2024CV30677	
Division: 204 Courtroom:	
Order For Expedited Briefing and Setting Hearing	

By separate order in case number 83CV105, the Court has granted the consolidation of this case with case 83CV105. A copy of that Order is attached.

The issues presented in this case are of constitutional dimension and require speedy resolution. Therefore, the Court orders Plaintiffs to respond to Defendant's Motion To Dismiss no later than May 7, 2024. Any Reply shall be filed no later than May 14, 2024.

Issue Date: 4/30/2024



BEN L LEUTWYLER III
District Court Judge



Heather Gardens

METROPOLITAN DISTRICT

**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: MAY 16, 2024

MOTION NUMBER: 2024-5-16-2

USE OF LOT AT 13692 E. MARINA DRIVE

MOTION: Based on the recommendation of the Special Property Advisory Committee and the Clubhouse Committee I move that the Heather Gardens Metropolitan District Board of Directors approve the use of the property at 13692 E Marina Drive by the Heather Gardens Association as described in a letter from General Manager Lary Henkal, which is attached, for the use by the Heather Gardens departments.

Motion by: Craig Baldwin

Second by: _____

Economic Cost to the District: None

RATIONALE: The SPAC recommends the use of this property by HGA as described by the General Manager’s letter for the community’s needs. The committee feels there is no other location to achieve the goals for the welfare of the HGA residents that would provide storage, noise abatement, and operational activities.

Debate: _____

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

ASSOCIATION

April 30, 2024

Heather Gardens Metropolitan District - SPAC Committee

This letter is to request that the Heather Gardens operational teams can continue to use the parking lot located at 13692 E. Marina Drive. This area has been used in the past as a staging area for dead trees and limbs to ground by our chipper, staging for the building paint project, storage containers for resident items removed from garages being repaired. There are other operational projects the lot will be used for during the year.

There is no other suitable place in Heather Gardens where we can perform these tasks.

The lot is partially sheltered by trees. If necessary, shrubs could be planted between the trees to further minimize the visibility of the contents on the lot.

We appreciate your consideration. This request is in the best interest of the Heather Gardens community.

Respectfully,

Lary Herkal, General Manager
Heather Gardens

Addendum to Motion 2024-5-16-3 Use of Marina Lot
Photos Taken May 9, 2024



Daniel Taylor

From: Craig Baldwin <cebaldwin103@gmail.com>
Sent: Saturday, April 6, 2024 11:19 AM
To: Daniel Taylor
Subject: LOT AT 13692 EMD

Daniel,

In 2018 after complaints from B215 and B216 our Board passed a motion to require HGA to ask permission to use the lot at 13692 EMD. They never complied until this year when Holly and Mike Pula asked us if they could store the 2 storage units which are still there.

Their use over the past years has really torn up the asphalt. Now they want us to resurface that lot at a price estimated to cost \$38,000 (before the inflation factor.)

I measured it. I recommend we restrict their use to the east 100 feet of the property. We then should ask R & G to paint 14 parking spaces at the west end for the overflow parking of B215 and B216, two of them being handicap.

We could restrict the usage to branch removal, construction companies' staging area, etc. the etc. could be negotiated with HGA.

I could write the motion, if you agree.

Craig Baldwin, HGMD Director,
Contracts Coordinator,
Clubhouse Committee Chair.
720-535-1917



Heather Gardens METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION

DATE: APRIL 18, 2024

Original motion received

MOTION NUMBER: 2024-4-18

USE OF LOT AT 13692 E. MARINA DRIVE

MOTION: Base on the recommendation of the Special Property Advisory Committee (SPAC), I move that the Heather Gardens Metropolitan District Board of Directors require the HGA ask permission to use the lot at 13692 EMD; and that their use be restricted to 100 feet on the Northeast end. Furthermore HGMD requires HGA to resurface the lot. In addition HGMD asked that HGA provide 14 overflow parking spaces with 2 handicap on the Southeast end.

ECONOMIC COST TO THE DISTRICT: NONE

Appropriated by: N.A.

Motion by: Craig Baldwin

Second by: _____

Rationale: This action is in response to complaints from residents in B215 and B216 who use the lot for overflow parking, and to lessen the unsightly conditions of the area. Since the property is used exclusively by HGA and B215 and B216, the asphalt repairs should be borne by HGA.

Debate: _____

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: APRIL 18, 2024

MOTION NUMBER: 2024-4-18-2

USE OF LOT AT 13692 E. MARINA DRIVE

MOTION: HGMD approved the temporary parking of two storage containers on the parking lot at 13692 E. Marina Dr. No other use for landscaping waste or dirt or gravel use was approved. Base on the recommendation of the Special Property Advisory Committee (SPAC), I move that the Heather Gardens Metropolitan District Board of Directors require the HGA to remove the dirt and landscape debris, including the broken asphalt caused by the use of front loaders.

ECONOMIC COST TO THE DISTRICT: NONE

Appropriated by: N.A.

Motion by: ~~Craig Baldwin~~ *Withdrawn* Second by: _____

Rationale: This action is in response to complaints from residents in B215 and B216 who use the lot for overflow parking, and to lessen the unsightly conditions of the area.

Debate: _____

Secondary Motion to : *Table Indefinitely*
Secondary Motion by: *Robin* Second by: *Robin*

VOTE:

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

TO TABLE

Yes	No
<i>✓</i>	
<i>✓</i>	
<i>✓</i>	
<i>✓</i>	
<i>5</i>	

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 Taylor
Daniel J. Taylor, President
HGMD Board of Directors

Robin O'Meara
Robin O'Meara, Secretary
HGMD Board of Directors



HEATHER GARDENS METROPOLITAN DISTRICT

BOARD ACTION

DATE: MAY 16, 2024

MOTION NUMBER: 2024-5-16-3

MOTION: PURCHASE OF WOODSHOP TOOLS

At the request of the Woodshop Club, I move that the Heather Gardens Metropolitan District Board of Directors approve the expenditure of \$1,500 for small tools for the woodshop. This expenditure was budgeted for this year. The Woodshop Club has also asked that the code for the entry keypad be changed. On August 17, 2023, this Board directed that all keypad codes be changed quarterly. A copy of that Motion is attached. Therefore, the Board directs that the keypad codes be changed before June 1, 2024. The Woodshop Club is directed to contact Controller Carrie Toennis to initiate purchase of the tools tax free.

ECONOMIC COST TO THE DISTRICT: \$1,500

APPROPRIATED BY: 2024 ADOPTED BUDGET C683 WOODSHOP EQUIPMENT

Motion by: Daniel Taylor

Second by: _____

Rationale: This is a budgeted expense approved during the budget process

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.

 Robin O'Meara, Secretary
 HGMD Board of Directors

 Daniel J. Taylor, President
 HGMD Board of Directors



Heather Gardens METROPOLITAN DISTRICT

**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION
DATE: AUGUST 17, 2023**

MOTION NUMBER: 3-8-17-2023

MOTION: KEYPAD LOCKS

I move that the Heather Gardens Metropolitan District Board of Directors, upon the recommendation of the Clubhouse committee, direct that the District's agent change the keypad code on all clubhouse keypad locks on the last business day of every month and, immediately upon completion, inform clubhouse staff, and HGMD directors, via email of the new code.

**ECONOMIC COST TO THE DISTRICT: TO BE DETERMINED
APPROPRIATED BY:**

Motion by: Rita Effler _____ Second by: Craig Baldwin

Rationale: The purpose is to reduce non-residents from accessing District facilities without paying fees as directed, and to control trespassing.

Debate: _____

Secondary Motion to: Change locks quarterly
Secondary Motion by: Craig Baldwin Second by: Eloise

VOTE:

	Yes	No		Yes	No
Craig Baldwin	✓			✓	
Rita Effler	✓			✓	
Eloise Laubach	✓			✓	
Robin O'Meara	✓			✓	
Daniel Taylor	✓			✓	
Total	5			5	

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

Robin O'Meara
Robin O'Meara, Secretary
HGMD Board of Directors

Daniel Taylor
Daniel J. Taylor, President
HGMD Board of Directors

To: Woodshop Board
From: Budget subcommittee
Subject: Purchase Request for new tools
Date: 4/30/24 (Final)

The Budget subcommittee met 4/11/24 and discussed budgeted items listed in the budget for 2024. The subcommittee requests approval from the Woodshop Board to purchase the tools which were listed in the Woodshop Preliminary Budget 08/15/2023:

Equipment to sharpen tools:

-1-Rikon 8" Slow Speed Grinder - 1/2 HP	\$199.99
-2-Oneway Wolverine grinding jig	\$103.99
-3-Oneway Wolverine Original Vari-Grind Attachment	\$ 64.99
-4-Rikon 80-910 Universal grinder stand	\$159.99

Other new equipment

-5- DeWalt DW682K Heavy Duty Plate Joiner Kit (6.5A Biscuit Joiner)	\$241.99
-6- Bosh JS572EBL 7.2 Barrel grip jig saw	\$268.41

Total costs (based on prices 4/26/24 at Woodcraft Centennial) **\$1,039.36**

Please approve our request.

Sincerely,
Sid Vollema

1. Rikon 8" Slow Speed Grinder 1/2 HP (Woodcraft \$199.99)



RIKON 8" Slow Speed Grinder - 1/2 HP

Item #155542 / Model 80-805

\$199.99

4 interest-free installments, or from \$18.05/mo with [shop](#) [CHECK YOUR RATE](#) [CHECKING POWER](#)

The Rikon 8" Slow Speed Grinder - 1/2 HP - Model 80-805, features a smooth starting, powerful 1/2 HP motor. The grinder operates at 1,750 RPM, wh... [View More Details](#)

[In Stock Shipping Info](#)

- 1 +

ADD TO CART

DETAILS

The Rikon 8" Slow Speed Grinder - 1/2 HP - Model 80-805, features a smooth starting, powerful 1/2 HP motor. The grinder operates at 1,750 RPM, which is ideal for sharpening operations because it reduces heat build-up and minimizes the possibility for "bluing." This grinder comes equipped with two 1" x 8" white aluminum oxide grinding wheels: one 120-grit wheel and one 60-grit wheel. The cast-iron base features anti-vibration rubber feet and is equipped with mounting holes for convenient attachment to a workbench or grinder stand. A perfect grinder for workshops, turners, carvers and for anyone working with hand tools.

Features:

- Powerful 1/2 HP motor
- Low Speed 1,750 RPM
- Adjustable tool rests
- Adjustable safety eye shield and spark resistors
- Cast-iron base with anti-vibration rubber feet
- Easily mounts to a workbench or grinder stand
- Safety on/off switch comes with locking key to prevent unauthorized use

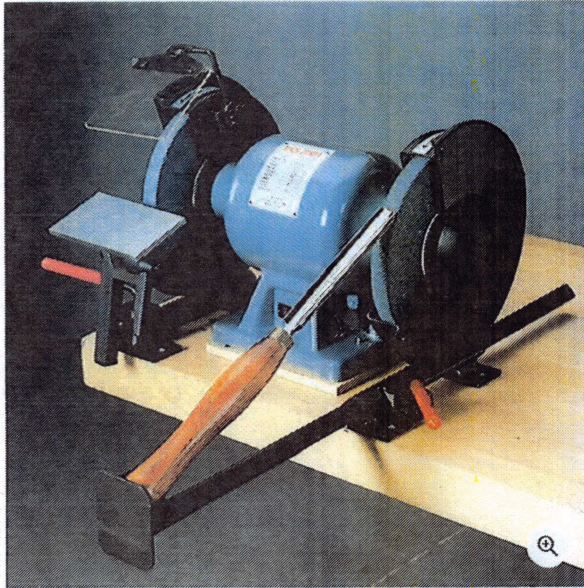
Specifications:

- Motor Horsepower: 1/2 HP
- Motor Amps: 3A
- Motor Voltage: 120V, 60 Hz
- Motor RPM (no load): 1,750 RPM
- Arbor Size: 5/8"
- Wheel Size: 1" Wide x 8" Diameter
- Overall Dimensions: 16-3/8" W x 10-3/4" D x 11-1/4" H
- Base Size: 7-5/8" x 5-1/2"
- Cord Length: 6'

What's Included:

- (1) Rikon 8" Slow Speed Grinder - 1/2 HP - Model 80-805
- (2) Tool rests
- (2) Eye shields
- (2) Spark arrestors
- (1) 60-grit - Aluminum Oxide wheel
- (1) 120-grit - Aluminum Oxide wheel
- (1) Diamond wheel dresser
- (1) 6' Power cord
- (1) Five-year warranty

2. Wolverine Grinding Jig (Woodcraft \$103.99)



ONEWAY

Wolverine Grinding Jig

Item #125676 | Model 2291

\$103.99

★★★★★ (3 Reviews)

Pay in 4 interest-free installments of \$25.99 with [shop](#)

[Learn more](#)

Wolverine Grinding Jig will save you time, frustration and money by allowing you to grind tools right the first time and every time. You'll create acc... [View More Details](#)

[Backordered Online Shipping Info](#)

[Favorite a Store to See Pickup Availability](#)

- 1 +

ADD TO CART

[Add to Wishlist](#)

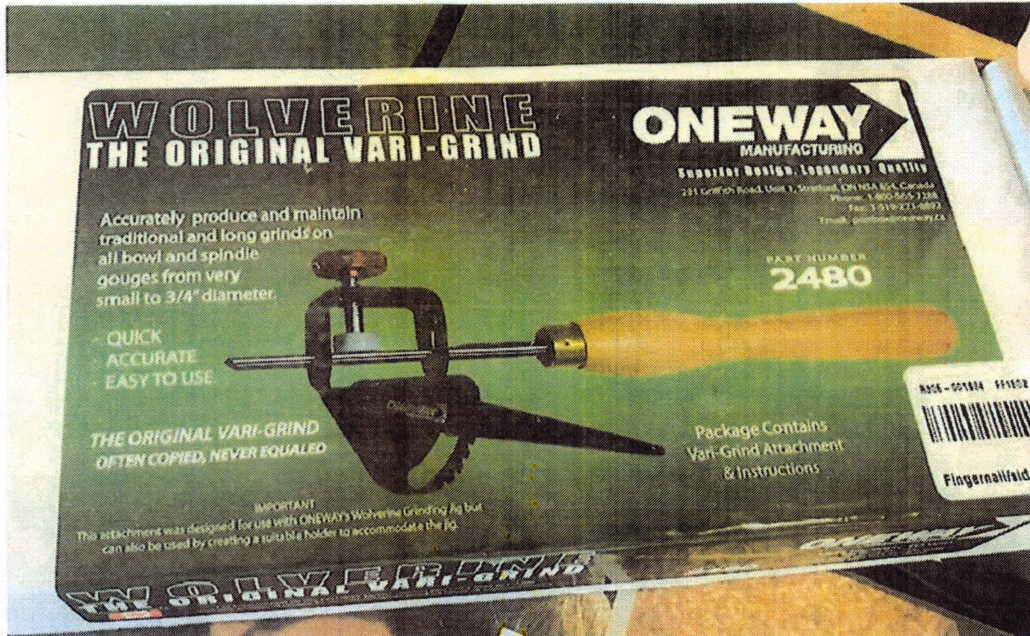
Features:

- Ideal for sharpening gouges, chisels, scrapers, parting tools, skews and carving tools
- Save time, money, and frustration
- Can be used with most shop grinders
- Furnished with two bases
- The "V" arm attachment is 27" in length
- Platform jig uses quick release ratchet handles

What's Included:

- (2) Grinding Bases
- (1) "V" Arm Attachment
- (1) 3" x 5" Platform Jig
- (1) Instructions for installation and use

3. Wolverine Original Vari-Grind (Woodcraft \$64.99)



Part No. 2480 - Vari-Grind for 1/8" to 5/8" dia. Tools

Product Code: 2480

Availability: Inquire for availability

4. Rikon 80-190 Universal grinder stand (Woodcraft \$159.99)



RIKON
Bench Grinder Stand
Item # 859801 | Model # 80-190

\$159.99

☆☆☆☆☆ (10 Reviews)

4 interest-free installments, or from \$14.44/mo with [shop](#) [Check your purchasing power](#)

This Rikon® Bench Grinder Stand is an essential accessory for the Rikon® 8" Low Speed Grinder (WC# 158512). The grinder stand features a... [View More Details](#)

Ships from Manufacturer [Shipping Info](#)

Favorite a Store to See Pickup Availability

- 1 +

ADD TO CART

Add to Wishlist

DETAILS

This Rikon® Bench Grinder Stand is an essential accessory for the Rikon® 8" Low Speed Grinder (WC# 158512). The grinder stand features a heavy duty cast iron base with an adjustable height range of 28" to 36", and a solid 2" diameter steel post to increase stability. There is even storage space on the stand for two grinding wheels and an extra tray for miscellaneous items. The steel top plate measures 12" x 9-1/4" with 1/2" wide slots for mounting the grinder.

Features:

- Heavy duty cast iron base
- Adjustable height from 28" to 36"
- Steel top plate
- Solid 2" diameter steel post to increase stability

What's Included:

- (1) Rikon® Bench Grinder Stand

5. DeWalt DW682K Heavy Duty Plate Joiner - 6.5A Biscuit Joiner Kit (Woodcraft

\$241.99)



DETAILS

DeWalt® DW682K Plate Joiner Kit has a powerful 6.5 amp 10,000 RPM motor for working with hard woods. Features a dual rack and pinion fence ensuring blade and fence parallelism for accurate joints every time. The integral one-piece fence is adjustable and tilts 0-90°. Non-marring, heavy-duty aluminum shoe allows the user to clamp the plate joiner for stationary work.

Features:

- 6.5A, 10,000 RPM motor provides power for working in the hardest woods
- Dual rack and pinion fence ensures blade and fence are always parallel
- Integral one-piece fence is adjustable and tilts 0-90°
- Retractable, anti-slip pins help hold work in place
- Preset depth stops for common biscuit sizes
- Produce a cut that is 1/4" deep for #0 biscuits, 3/8" deep for #10 biscuits and 1/2" deep for #20 biscuits

Specifications:

- Motor: 6.5A, 10,000 RPM
- Cord Length: 8'
- Fence Tilt: 0 to 90°
- Blade Type: Carbide-tipped
- Fence Type: Rack and pinion
- Tool Weight: 6.6 lb.

What's Included:

- (1) Plate joiner
- (1) Carbide blade
- (1) Dust bag
- (1) Vacuum adapter
- (1) Torx key
- (1) Wrench
- (1) Soft Kit Bag

DEWALT

6.5A Biscuit Joiner Kit

Item #43422 | Model DW682K

\$241.99

★★★★★ (10 Reviews)

4 interest-free installments, or from \$21.84/mo with Shop Now. [Check your eligibility now.](#)

DeWalt® DW682K Plate Joiner Kit has a powerful 6.5 amp 10,000 RPM motor for working with hard woods. Features a dual rack and pinion fence ensuring... [View More Details](#)

[Ships from Manufacturer](#) [Shipping Info](#)

[Favorite a Store to See Pickup Availability](#)

- 1 +

ADD TO CART

[Add to Wishlist](#)

6. Bosh JS572EBL 7.2 Barrel Grip Jig Saw (Not available at website Woodcraft)

Amazon \$268.41 (W/ 10Pc Blade Set)



BOSCH 7.2 Amp Barrel-Grip Jig Saw Kit JS572EBK

[Visit the BOSCH Store](#)

4.5 ★★★★★ 233 ratings

-11% \$256²⁰

List Price: \$289.00

FREE Returns

Pay \$21.35/month for 12 months, interest-free upon approval for Amazon Visa

Style: Barrel Grip

with 10-Piece Jig Saw Blade Set
\$268.41

Barrel Grip

\$256.20

Blade Material	High Speed Steel
Surface	Plastic
Recommendation	
Power Source	Battery Powered

About this item

- **COMFORT:** The Bosch JS572EBK Jig Saw features an upgraded soft-grip area upfront to provide additional user comfort. It also offers the smallest barrel-grip area circumference in class for maximum user control
- **PRECISION:** With a Bosch's Precision Control II double-roller system, the JS572EBK minimizes blade deflection for excellent cut precision and accuracy
- **VISIBILITY:** Featuring bright LED lighting with on/off switch for enhanced visibility of cutting area, the jig saw also offers a dust blower to keep cut line clear
- **CONVENIENT:** The JS572EBK jig saw features a large die-cast aluminum footplate with tool-free adjustment for fast and easy bevel adjustments
- **EFFICIENT:** With its One-Touch blade-change system, the JS572EBK allows for fast blade insertion and ejection lever and eliminates the need to touch the hot blade.No Load SPM:800-3,000

Product information**Technical Details**

Brand	BOSCH
Color	Multicolor, Assorted
Blade Material	High Speed Steel
Surface Recommendation	Plastic
Power Source	Battery Powered
Included Components	(1) Carrying Case, (1) Plastic Shoe, (3) Assorted Jig Saw Blades, (1) JS572 Jig Saw, (1) Anti-Splinter Insert
Product Dimensions	5.93'L x 4'W x 7.2'H
Voltage	120 Volts
Item Weight	4.9 Pounds
Speed	3000 RPM
Blade Length	1 Inches
Number of Teeth	10
Current Rating	7.2 Amps
Manufacturer	Bosch
Part Number	JS572EBK
Item Weight	4.9 pounds
Country of Origin	Hungary
Item model number	JS572EBK
Is Discontinued By Manufacturer	No
Size	With Case
Style	Barrel Grip
Thickness	1 Inches
Item Package Quantity	1
Measurement System	Metric
Batteries Included?	No
Batteries Required?	No
Warranty Description	Limited 1 Year

Additional Information

ASIN	B01D4R1MLQ
Customer Reviews	4.5  - 233 ratings 4.5 out of 5 stars
Best Sellers Rank	#192,149 in Tools & Home Improvement (See Top 100 in Tools & Home Improvement) #57 in Power Jig Saws
Date First Available	March 18, 2016

Warranty & Support

Amazon.com Return Policy: [Amazon.com Voluntary 30-Day Return Guarantee](#): You can return many items you have purchased within 30 days following delivery of the item to you. Our Voluntary 30-Day Return Guarantee does not affect your legal right of withdrawal in any way. You can find out more about the exceptions and conditions [here](#).

Manufacturer's warranty can be requested from customer service. [Click here](#) to make a request to customer service.

Feedback

Would you like to [tell us about a lower price?](#)



Heather Gardens

METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT

BOARD ACTION

DATE: MAY 16, 2024

MOTION NUMBER: 2024-5-16-4

MOTION: TREE REPLACEMENT – GOLF COURSE

At the request of the Foundation Committee, I move that the Heather Gardens Metropolitan District Board of Directors approve the expenditure of not more than \$5,000 to replace trees damaged by the recent storms with trees of the same type and location as the damaged trees.

ECONOMIC COST TO THE DISTRICT: \$5,000

APPROPRIATED BY: FOUNDATION FUND

Motion by: Daniel Taylor

Second by: _____

Rationale: The Foundation Fund has \$17,000 earmarked for tree replacement, and the removal and replacement of damaged trees is central to the Foundation's purpose of maintaining or improving the beauty of the grounds.

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.

Robin O'Meara, Secretary
HGMD Board of Directors

Daniel J. Taylor, President
HGMD Board of Directors

Daniel Taylor

From: Eloise Laubach <eloise.laubach@HeatherGardensmail.com>
Sent: Thursday, May 9, 2024 3:07 PM
To: Evelyn Ybarra; Lary Herkal; Daniel Taylor; Carrie Toennis; cebaldwin103; Robin O'Meara; Rita Effler; Matt Martella
Cc: eloiselaubach50@gmail.com
Subject: Motion From Foundation Committee Meeting for the HGMD May 16, 2024

Follow Up Flag: Follow up
Flag Status: Flagged

APPROVAL OF FOUNDATION PROJECT

MOTION: Based on the recommendation of the Foundation Committee I move that the Heather Gardens Metro District approve an expenditure of not more than \$5,000 to purchase trees for the golf course.

Motion by: Eloise Laubach Second by:

Economic Cost: \$5,000 in Foundation Funds

Rationale: There are dead or storm damaged trees on the golf course that need to be removed and replaced. The Foundation has over \$17,000 in donations designated for trees making this a justified expense.



HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION

DATE: MAY 16, 2024

MOTION NUMBER: 2024-5-16-5

MOTION: APPROVAL OF ROBIN O'MEARA AS CLUBHOUSE CHAIR

At the request of Clubhouse Chair Craig Balwin, on April 23, 2024, I move that the Heather Gardens Board of Directors appoint Robin O'Meara as Clubhouse Chair effective immediately.

ECONOMIC COST TO THE DISTRICT: None

APPROPRIATED BY: N/A

Motion by: Daniel Taylor

Second by: _____

Rationale: This is a request of the current Clubhouse Chair and Director O'Meara has consented to the appointment.

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.

Robin O'Meara, Secretary
HGMD Board of Directors

Daniel J. Taylor, President
HGMD Board of Directors



HEATHER GARDENS METROPOLITAN DISTRICT

BOARD ACTION

DATE: MAY 16, 2024

MOTION NUMBER: 2024-5-16-6

MOTION: APPROVAL OF CAPITAL PROGRAM COMMITTEE

I move that the Heather Gardens Board of Directors dissolve the Compliance Committee and create a Capital Program Committee which will be responsible for the purchasing processes for capital expenditures and the updating of the District's Capital Reserve Plan, last fully updated with an inventory in 2019. Daniel Taylor will chair the new committee.

ECONOMIC COST TO THE DISTRICT: None

APPROPRIATED BY: N/A

Motion by: Daniel Taylor

Second by: _____

Rationale: This is a budgeted expense approved during the budget process

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.

Robin O'Meara, Secretary
HGMD Board of Directors

Daniel J. Taylor, President
HGMD Board of Directors



HEATHER GARDENS METROPOLITAN DISTRICT

BOARD ACTION

DATE: MAY 16, 2024

MOTION NUMBER: 2024-5-16-7

MOTION: DISSOLVE CONTRACTS COORDINATOR POSITION

I move that the Heather Gardens Board of Directors dissolve the Contracts Coordinator position. The Contracts Coordinator functions will be assumed by the new Capital Program Committee.

ECONOMIC COST TO THE DISTRICT: None

APPROPRIATED BY: N/A

Motion by: Daniel Taylor

Second by: _____

Rationale: This is a budgeted expense approved during the budget process

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.

Robin O'Meara, Secretary
HGMD Board of Directors

Daniel J. Taylor, President
HGMD Board of Directors



**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: MAY 16, 2024

MOTION NUMBER: 2024-5-16-8

MOTION: ADD ATTACHMENT 5 TO AUDIT PM-1, REIMBURSEMENT REQUEST

I move that the Heather Gardens Board of Directors approve Attachment 5 to the Audit PM-1 which is an authorization and request for reimbursement of expenses.

ECONOMIC COST TO THE DISTRICT: None

APPROPRIATED BY: N/A

Motion by: Daniel Taylor

Second by: _____

Rationale: This form was inadvertently left off the revised Audit/Finance Procedure Memorandum/

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.

Robin O'Meara, Secretary
HGMD Board of Directors

Daniel J. Taylor, President
HGMD Board of Directors

**HEATHER GARDENS METROPOLITAN DISTRICT
REIMBURSEMENT AUTHORIZATION & PAYMENT REQUEST FORM**

Date: _____

Payee: _____

Amount: _____

Due Date: _____

Purpose/Account: _____

Description of Goods or Service: _____

HGMD Approval:

HGMD Treasurer Approval: _____ Date: _____

HGMD President Approval: _____ Date: _____

Date Paid: _____ Check No. _____ By: _____

Date Paid: _____ ACH: _____ By: _____