



Heather Gardens METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT BOARD ACTION

DATE: AUGUST 15, 2024

MOTION NUMBER: 2024-8-15-~~7~~

MOTION: APPROVE AJI PROPOSAL

Based upon the recommendation of the RV Storage Lot Committee I move that the Heather Gardens Metropolitan District Board of Directors accept the AJI Fence proposal to add 2 (two) additional 4x8 black expanded metal Ameristar panels to cover existing gate operator chain at a cost of \$580.

ECONOMIC COST TO THE DISTRICT: \$580

APPROPRIATED BY: Capital Expenditure

Motion by: Robin O'Meara

Second by: *Daniel Taylor*

Rationale: These panels are required for the protection of the RV lot gate drive chain now that the fencing has been installed.

Debate: _____

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

| | Yes | No |
|----------------|-----|----|
| Craig Baldwin | | |
| Rita Effler | ✓ | |
| Eloise Laubach | ✓ | |
| Robin O'Meara | ✓ | |
| Daniel Taylor | ✓ | |
| Total | 4 | |

| Yes | No |
|-----|----|
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| | |

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

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

Robin O'Meara

Robin O'Meara, Secretary
HGMD Board of Directors

Daniel Taylor

Daniel J. Taylor, President
HGMD Board of Directors



909 E. 68th Ave.

AJI Fence, Ltd.

Phone: (303) 289-4388 Denver, CO 80229

Fax: (303) 289-4363

PROPOSAL / CONTRACT

| | | | |
|------------------|--|-----------------|--|
| Date: | 8/8/2024 | Project: | Expanded Metal on Panels |
| Bid #: | FB72027 | Address: | 14930 E Marina Dr Aurora, CO 80014 |
| Customer: | Heather Gardens Metropolitan District | Contact: | Forrest McClure |
| Address: | 2877 Heather Gardens Way Aurora, CO 80014 | Phone: | 303-475-8750 |
| | | Email: | ForrestMcClure@hgmetrodist.org |

Scope of Work:

Add black expanded metal on two (2) Ameristar panels to cover existing gate operator chain.

\$580

Unless otherwise stated in writing, standard exclusions include grading, clearing of fence lines, staking/surveying, traffic control, grounding, saw cutting, core drilling, hydro-vac digging due to utilities or other unforeseen conditions, engineering, demolition, locating of private utilities, staining/painting, temporary fence, and bond premiums.

TERMS OF AGREEMENT:

AJI Fence, Ltd. hereby offers to furnish labor and materials required to perform the work specified above. Upon acceptance by purchaser, this offer shall become a contract for the work set forth herein. All taxes, labor, and materials to complete job are included in prices shown. A surcharge of 3.5% + \$0.30 per transaction may be assessed for payments made by credit card to cover actual transaction costs.

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard industry practices. Any alterations or deviations from listed specifications involving extra costs will be executed only upon written orders, and will become an additional charge. AJI Fence, Ltd. is not responsible for irrigation damage or changes in grade due to excavation. Excavation of caissons requiring additional equipment are subject to additional negotiated labor costs. All electrical work including low voltage by others. Permits and/or development fees by others.

ACCEPTANCE OF PROPOSAL: Prices, specifications, and conditions listed above are satisfactory and are hereby accepted. All Fence, Ltd is authorized to do the work as specified.

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AJI Fence, Ltd.
Date: 08/08/2024

NOTE: Prices are subject to change based on market conditions.

Accepted By: Robin O'Meara
Title: Secretary H&M D
Date: 8-15-24

Daniel Taylor
President, H&M D
8-15-24