

**HEATHER GARDENS METROPOLITAN DISTRICT  
SPECIAL MEETING  
Tuesday, October 15, 2019**

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, October 15, 2019 at 9:30 A.M.

**CALL TO ORDER:** President Rosenberg called the meeting to order at approximately 9:30 A.M. on Tuesday, October 15, 2019. A quorum was present.

**BOARD MEMBERS PRESENT:** President Sandra Rosenberg, Vice President Craig Baldwin, Treasurer and Secretary Bill Archambault, Directors David Funk and Michael George.

**BOARD MEMBERS ABSENT:** None.

**STAFF PRESENT:** General Manager Calvin White, Controller Brett Miller, and Board Assistant Evelyn Ybarra.

**GUESTS PRESENT:** 3 members of the HGA Board, Lynn Donaldson and Mary Hafka with Heather n' Yon, and approximately 15 members of the public were present.

**NEW BUSINESS:**

- a.) **Consider Motion to Accept the 2020 Heather Gardens Metropolitan District Budget:** Motion made by Treasurer and Secretary Archambault, seconded by Vice President Baldwin. This motion passed unanimously.

**OPEN FORUM:**

A resident disagreed with the restaurant budget and commented that redoing the carpets in the banquet room was a waste of money.

A resident asked for clarification for today's meeting and for the meeting on Thursday, October 17th.

A resident asked if there will be another meeting next year like this one prior to the Public Hearing and if so, to note it as an informal meeting.

**ADJOURNMENT:** The Board adjourned at 9:47 A.M.

The next special HGMD Meeting is Thursday, October 17, 2019 at 10:00 A.M.

  
Bill Archambault, Treasurer and Secretary