



Heather Gardens

METROPOLITAN DISTRICT

**HEATHER GARDENS METROPOLITAN DISTRICT
REGULAR MEETING
Thursday, September 19, 2019**

The regular 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 Thursday, September 19, 2019 at 1:00 P.M.

CALL TO ORDER: President Rosenberg called the meeting to order at approximately 1:00 P.M. on Thursday, September 19, 2019. A quorum was present.

BOARD MEMBERS PRESENT: President Sandra Rosenberg, Vice President Craig Baldwin, Directors David Funk and Michael George.

BOARD MEMBERS ABSENT: Secretary/Treasurer Bill Archambault (excused)

STAFF PRESENT: General Manager Calvin White and Board Assistant Evelyn Ybarra.

GUESTS PRESENT: Jennifer Ivey, Icenogle Seaver Pogue, P.C., one member of the HGA Board, Lynn Donaldson and Mary Hafka with Heather n' Yon, and approximately 20 members of the public were present.

APPROVAL OF MINUTES: Motion made by Vice President Baldwin, seconded by Director Funk, and passed unanimously to approve the minutes of the August 29, 2019 Special Meeting as written.

GENERAL MANAGER'S REPORT: General Manager White's Report was included in the packet. General Manager White commented this month he had worked on creating the 2020 Budget that was distributed to the Budget & Finance Committee and Boards. The Clubhouse and the Golf Course have been busy that the Golf Course has had three consecutive recorder sales. The Rendezvous restaurant sales were good, but it has been difficult to keep the expenses down as sales go up labor increases, utilities increase, and food increases. There were no comments or questions.

REPORTS OF DIRECTORS COMMITTEES AND PROFESSIONAL CONSULTANTS:

Treasurer's Report: Secretary/Treasurer Archambault's Report was included in the packet. President Rosenberg commented that through the month of August the Enterprise Fund overall revenue exceeded expenses by about \$30,000 and the Lottery Fund received about \$10,700 from the Colorado Lottery. There were no comments or questions.

Clubhouse/Restaurant Committee: Director George distributed the Report to the Board members at the meeting. Director George commented that Committee member Tom Merges provided a presentation on how budgets are done and recommended that he and Restaurant Manager Cormac get together with General Manager White to discuss



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changes on the Budget process on how it is being done and overall the first meeting went well. There were no comments or questions.

Golf Committee: Secretary/Treasurer Archambault's Report was included in the packet. President Rosenberg comment the Golf Course has had good income that exceeded each month in June, July, and August. There were no comments or questions.

Foundation Committee: Vice President Baldwin's Report was included in the packet. Vice President Baldwin commented that the Committee has received donations from family and friends of Gerry Bonneau and Mildred Hiegert to purchase trees in their memory. There were no comments or questions.

Reserve Subcommittee: No Report.

Property Policy Committee: Director Funk distributed the Report to the Board members at the meeting. Director Funk commented that the Committee is reviewing and discussing the Capital component on the Budget to prepare for items that will need resolution in 2020, and the Committee has an open vacancy. There were no comments or questions.

President's Report: President Rosenberg commented that the HGA Board was planning a Special meeting on Thursday, September 26th to discuss insurance issues that might be followed by a work session to discuss the 2020 Budget. President Rosenberg encouraged the Board members to attend the meeting and she will look into trying to participate in the work session or set up individual meeting times for the HGMD Board members to meet with the General Manager regarding the 2020 Budget.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- a.) **Motion to approve extending Christa Boehmer's Membership to the Clubhouse/Restaurant Committee for one year through September 2020:**
Motion made by Vice President Baldwin, seconded by Director Funk and passed unanimously.

- b.) **Motion to approve cancelling the October 17th regular meeting and calling special meetings on October 15th at 9:30 a.m. and 17th at 10:00 a.m. and setting the public hearing on the 2020 Budget for the special meeting on October 17th:** Motion made by Vice President Baldwin, seconded by Director George and passed unanimously.

OTHER BUSINESS: None.

OPEN FORUM:

A resident commented there are two tree stubs on the Golf Course that need to be removed.

A resident requested an update on the mosquito's spray because the mosquitoes were back.

Move into Executive Session: Motion made by Director George to convene into an Executive Session pursuant to Section §24-6-402(4)(b), C.R.S. for the purposes of receiving legal advice on specific legal questions from the district's attorney regarding imposition of fees, seconded by Director Funk and passed unanimously. All members of the public exited the meeting and the Board convened into Executive Session as approximately 1:45 p.m.

Motion made by Vice President Baldwin to close the Executive Session and reconvene the public meeting, seconded by Director Funk and passed unanimously. The Board reconvened the public meeting at approximately 2:45 p.m.

ADJOURNMENT: There being no further business the meeting was adjourned at 2:50 p.m.

The next regular HGMD Meeting is Thursday, November 21, 2019 at 1:00 P.M.



Sandra Rosenberg, President