

# HEATHER GARDENS METROPOLITAN DISTRICT BOARD ACTION

**DATE:** OCTOBER 19, 2023

**MOTION NUMBER:** 1-10-19-23

MOTION: MOTION TO ADOPT HGMD OFFICIAL WEBSITE

I move that the Heather Gardens Metropolitan District Board of Directors designate the URL Domain https://www.HGmetroDist.org, as the District's official website and posting place for notices of meetings from this date forward pursuant to Sections 24-6-402(2)(c) and 32-1-104.5, C.R.S. Further, in compliance with Section 24-6-402(2)(III), C.R.S., the Board designates the Heather Gardens Clubhouse, 2888 South Heather Gardens Way, Aurora, Colorado, as the public place within the boundaries of the District at which it may post notices of meetings if it is unable to post a notice on the District's official website.

In conjunction with this adoption, I move that the Heather Gardens Metropolitan District Board of Directors approve the agreement with Streamline and approve payment for the setup fee of \$500, and the annual hosting fee of \$2,988.

**ECONOMIC COST TO THE DISTRICT:** \$500 on time set-up fee; \$2,988 annual fee **APPROPRIATED BY:** C639 Software & IT

Motion by: Daniel Taylor Second by: One Bellwin

Rationale: The District has no access to Pilera other than to publish the dates and times of meetings, District documents have been removed from the HG website, and Zoom links are only posted for 7 days. Therefore, the District needs a way to communicate with the community, safeguard and make District documents available to the public, and to store Zoom recordings of meetings permanently. This website has unlimited storage. It is live now, and we will be adding capabilities continually.

Debate:		
Secondary Motion to :		
Secondary Motion by:	Second by:	

1/6	TE	
W/ U	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-

	Yes	No
Craig Baldwin		
Rita Effler	w/ /	
Eloise Laubach	6.5	
Robin O'Meara		
Daniel Taylor		
Total	5	

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

# Invoice



Invoice number 652EF9CE-0001

Date of issue

July 5, 2023

Date due

August 4, 2023

Streamline

**United States** 

+1 916-238-1811

support@getstreamline.com

Bill to

Daniel Taylor - Heather Gardens Metropolitan District

2888 S Heather Gardens Way

Aurora, Colorado 80014

**United States** 

+1 303-552-7660

danieltaylor@cotaxatty.com

## \$500.00 USD due August 4, 2023

### Pay online

Description	Qty	Unit price	Amount
Trial period for Streamline Web Member 1m-5m Jul 5 – Aug 1, 2023	1	\$0.00	\$0.00
One-time Website Migration Services Fee Jul 5 – Aug 1, 2023	1	\$500.00	\$500.00
	Subtotal		\$500.00
	Total		\$500.00
	Amount due		\$500.00 USD

Need our W-9 for tax purposes? You can download it at www.getstreamline.com/w9. Streamline will be adjusting prices effective July 1, 2023, in accordance with the Bureau of Labor Statistics (BLS) Producer Price Index (PPI). Information on pricing can be found at: https://getstreamline.com/pricing. Questions? Call our customer hotline at (916) 238-1811 to speak to a friendly human!

#### Pay with ACH or wire transfer

Bank transfers, also known as ACH payments, can take up to five business days. To pay via ACH, transfer funds using the following bank information.

Bank name

WELLS FARGO BANK, N.A.

Routing number 121000248

Account number 40630125062821245

SWIFT code

WFBIUS6S

Pay \$500.00 by check

Make payable to Streamline Memo

652EF9CE-0001

Mail to

PO Box 207561

Dallas, TX 75320-7561

Please enclose a printed copy of this Invoice PDF and use USPS. (Courier services may not deliver to PO Boxes.) Once received, checks are processed within 3 business days.

# **Invoice**



Invoice number 652EF9CE-0002

Date of issue

August 1, 2023

Date due

August 31, 2023

#### Streamline

**United States** +1 916-238-1811

support@getstreamline.com

### Bill to

Daniel Taylor - Heather Gardens Metropolitan District 2888 S Heather Gardens Way Aurora, Colorado 80014 **United States** +1 303-552-7660 danieltaylor@cotaxatty.com

## \$2,988.00 USD due August 31, 2023

### Pay online

Description	Qty	Unit price	Amount
Streamline Web Member 1m-5m Aug 1, 2023 – Aug 1, 2024	1	\$2,988.00	\$2,988.00
	Subtotal		\$2,988.00
	Total		\$2,988.00
	Amount due		\$2,988.00 USD

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Routing number 121000248

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SWIFT code

WFBIUS6S

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Make payable to Streamline

Memo

652EF9CE-0002 PO Box 207561

Mail to

Dallas, TX 75320-7561

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Paying with check?

Make payable to Streamline

Mail to: PO Box 207561, Dallas, TX 753207561

Please include invoice number in memo, enclose a printed copy of this Invoice PDF, and use USPS. Courier services may not deliver to PO Boxes. Once received, checks are processed within 3 business days.

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You can download it at www.getstreamline.com/w9.

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Mail to

Dallas, TX 75320-7561

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ORDER DATE: 07 / 05 / 2023



# Streamline Platform - Subscription Agreement

**CUSTOMER: Heather Gardens Metropolitan District** 

This Software as a Service Agreement ("Agreement") is entered into on the start date listed below, between Streamline (DBA of Digital Deployment, Inc.) with a place of business at 2321 P St, Sacramento, CA 95816 ("Company"), and the Customer listed above ("Customer"). This Agreement incorporates the Streamline Terms of Service. W9 is available online. Most customers prefer annual billing for convenience, but all subscriptions are cancellable anytime with a written 30-day notice.

DESCRIPTION OF SERVICES: See Page 2 for an overview of what Streamline Web includes, and for more information please review our <u>subscription-based website toolkit for local government</u>.

### SUBSCRIPTION ORDER:

Name	Price
Streamline Web Member	\$2,988.00

One-Time Migration Costs:

\$500

Order #:

13940633905

Invoice Frequency:

**Annually** 

Original Order?

Original

Additional Billing Details:

Billing Start Date:

08 / 01 / 2023

Billing Person:

**Daniel Taylor** 

Billing Address:

2888 S Heather Gardens Way

City, State, Zip:

Aurora, Colorado 80014

Phone:

303-552-7660

Email:

danieltaylor@cotaxatty.com

#### Streamline:

Name: Jacob Erickson

Title:

Special District Manager

Date:

07/05/2023

Signature: Jacob Erickson

### **Customer:**

Name:

**Daniel Taylor** 

Title:

President HGMD

Date:

07/05/2023

Signature: Daviel Taylor



# What Your Subscription Includes



### **Technology**

- Easy-to-use website tool allows you to control your content no more waiting on a vendor or IT.
- Built-in ADA compliance (the platform is fully accessible out of the "box").
- State-specific transparency dashboard with checkpoints for all posting requirements.
- Meeting dashboard with agenda reminders, one-click agenda and minute upload that takes seconds.
- Ongoing improvements to existing features included at no cost your software will never be out of date.



# Setup and Training

- Multiple options for initial site build and migrating existing content.
- Introduction to your state requirements so you know what needs to be posted.
- Training for anyone on your staff via remote meeting to help you learn the system.
- **Free domain** included (acmemud.specialdistrict.org) or connect your own custom domain / web address.
- Free SSL security certificate so that your site is served over https and visitors are protected.



## Ongoing Support

- **Unlimited support** is included for anyone on your staff responsible for updating the website.
- Support system is built into your website get help with the click of a button.
- Unlimited hosting of content and files so you never have to "upgrade" your account.
- Extensive knowledge base of how-to articles and getting started guides are available 24/7.
- Can't figure out how to send your question? That's ok, you'll have our technical support number, too.

And if (when) your state passes additional website mandates, Streamline Web will be updated to help you comply as effortlessly as possible.

# **Signature Certificate**

Reference number: RU33Z-VHKMR-SQZVI-IPZFU

Signer Timestamp Signature

**Daniel Taylor** 

Email: danieltaylor@cotaxatty.com

Shared via link

 Sent:
 05 Jul 2023 19:11:03 UTC

 Viewed:
 05 Jul 2023 19:13:52 UTC

 Signed:
 05 Jul 2023 19:17:33 UTC

Daviel Taylor

IP address: 67.190.165.11

Location: Denver, United States

**Jacob Erickson** 

Email: jacobe@getstreamline.com

 Sent:
 05 Jul 2023 19:11:03 UTC

 Viewed:
 05 Jul 2023 19:11:04 UTC

 Signed:
 05 Jul 2023 19:40:09 UTC

Jacob Ericksou

IP address: 67.58.245.142 Location: Sacramento, United States

Document completed by all parties on:

05 Jul 2023 19:40:09 UTC

Page 1 of 1



Signed with PandaDoc

PandaDoc is a document workflow and certified eSignature solution trusted by 40,000+ companies worldwide.

