



Heather Gardens Metropolitan District

HEATHER GARDENS METROPOLITAN DISTRICT REGULAR MEETING Thursday, August 23, 2018

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, August 23, 2018 at 1:00 P.M.

The Secretary certified that all Directors have been duly notified and at least three notices of the meeting were posted in public places within the limits of the District, all in accordance with Section 32-1-903, C.R.S. as amended; that a copy of the agenda with specific agenda items where possible for the meeting was duly posted in designated place within the limits of the District, in accordance with Section 24-6-402(2)(c), C.R.S.; that a quorum was present; and that the meeting hence was duly constituted and could lawfully transact business as contemplated.

CALL TO ORDER: President Baldwin called the meeting to order at approximately 1:00 PM on Thursday, August 23, 2018. A quorum was present.

BOARD MEMBERS PRESENT: Directors Craig Baldwin, Bill Archambault, Bonnie McMullen, Gary Hizer, and Sandra Rosenberg.

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: General Manager Calvin White, Executive Assistant Stephanie Wyche, and Controller Brian Herrera.

GUESTS PRESENT: Jennifer Ivey, Icenogle Seaver Pogue, P.C.; the following Heather Gardens Association Board members: Kay Sawyer, Mel Rawles, John Coil, Jill Bacon, Kathy Buhman, Rex Engel, Forrest McClure, and Bill Reynolds; Mark Payne, Winzenburg, Leff, Purvis & Payne, LLP; and members of the public were present throughout the meeting.

APPROVAL OF MINUTES: After review and discussion, and upon motion by Director Rosenberg, second by Director Hizer and unanimous vote, the Board approved the minutes of July 19, 2018 regular meeting, continued to Monday, July 23, 2018.

GENERAL MANAGER'S REPORT: Mr. White reviewed with the Board his General Manager's Monthly Report dated July 31, 2018 which was distributed at the meeting.

REPORTS OF DIRECTORS COMMITTEES AND PROFESSIONAL CONSULTANTS:

- a. **Treasurer's Report:** Director Archambault reviewed with the Board the Treasurer's Report dated July 31, 2018 which was included in the meeting packet. There were no comments or questions on the Treasurer's Report.



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- b. Clubhouse/Restaurant Committee: Director Rosenberg reviewed with the Board the Clubhouse/Restaurant Committee Report dated August 9, 2018 which was included in the meeting packet. There were no comments or questions on the Clubhouse/Restaurant Committee Report.
- c. Golf Committee: Director Hizer reviewed with the Board the Golf Committee Report dated August 14, 2018 which was included in the meeting packet. There were no comments or questions on the Golf Committee Report.
- d. Foundation Committee: Director McMullen reviewed with the Board the Foundation Committee Report dated August 8, 2018 which was included in the meeting packet. There were no comments or questions on the Golf Committee Report.
- e. Property Policy Committee: Director Archambault reviewed the report of the special meeting held on July 23, 2018.
- f. Golf Staffing Ad Hoc Committee: It was reported that no meeting was held since a quorum was not attained.
- g. Subcommittee on Reserves: It was reported that no meeting was held due to lack of items for the agenda.
- h. President's Report: Director Baldwin spoke on the upcoming budget workshops in October.

UNFINISHED BUSINESS:

- a. Management Agreement: Ms. Ivey reviewed with the Board and members of the Heather Gardens Association Board and its attorney, Mr. Payne, the last draft of the revised Management Agreement. After review and discussion, and upon motion by Director Archambault, second by Director Hizer and unanimous vote, the Board approved the Management Agreement as presented. The Heather Gardens Association also took action to approve the Management Agreement as presented. Representatives of the Board and the Heather Gardens Association signed the Management Agreement.

NEW BUSINESS:

- a. Budget Development: A budget calendar was disseminated and reviewed by the Board. Based on the calendar prepared in conjunction with the Heather Gardens Association, it was determined that the Board would cancel its October 18, 2018 and November 22, 2018 regular meetings and hold special meetings on October 25, 2018 and November 8, 2018. It was also determined that the Board would cancel its September 20, 2018 regular meeting due to scheduling conflicts and



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lack of business items for the agenda. Motion that the HGMD Board of Directors approve the 2019 Budget Development Schedule made by Director Archambault, seconded by Director Rosenberg, and approved unanimously.

OTHER BUSINESS: None

OPEN FORUM: Members of the public addressed the Board regarding the following items:

- a. A resident asked about the status of the indoor pool.
- b. A resident indicated that he is happy with how the Board is conducting business and getting along.

EXECUTIVE SESSION: None.

ADJOURNMENT: Upon motion by Director Hizer, second by Director McMullen and unanimous vote, the Board adjourned at approximately 2:00 P.M.



Gary Hizer, Secretary