

**NOTICE OF PUBLIC MEETING OF THE HEATHER GARDENS METROPOLITAN DISTRICT  
FOUNDATION COMMITTEE  
August 10, 2022, at 1:00 PM**

Pursuant to Section 24-6-402(2)(c), C.R.S., the Foundation Committee to the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a regular meeting at the Heather Gardens Clubhouse 2888 S Heather Gardens Way Aurora, CO 80014 in the board room and via Zoom videoconference at **1:00 PM on August 10, 2022.** The meeting will be held for the purpose of conducting such business as may come before the Committee. This meeting is open to the public.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/86151558917?pwd=QTRmbi9Wb0FuZlBxWGQxdEE2Z081dz09>

**Meeting ID: 861 5155 8917**

**Password: 735741**

**or**

**Dial-In Number: +1 346 248 7799 US**

**AGENDA**

**Committee Members:** Eloise Laubach Chair, Charlane Pluckeck, Becky Cole, Terry Schumacher, Mavis Richardson, and Vicki Spillane

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments
- 4) Review/Approval of notes from May 11, 2022
- 5) Review of Financial Report – July 2022
- 6) Unfinished Business
  - a. Update on Foundation Projects
- 7) New Business
  - a. Discuss four LG Screen TVs for the Rendezvous Restaurant
  - b. Work on updating Foundation Donation Form
- 8) Residents wishing to speak on non-agenda items – time limit 3 minutes
- 9) Adjournment

Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed.

**Note:** When held, Foundation Committee meetings are on the second Wednesday of each month at 1:00 PM.

Next scheduled meeting: September 14, 2022

## HEATHER GARDENS METROPOLITAN DISTRICT

### Foundation Committee Report of May 11, 2022 Meeting

Committee: Eloise Laubach, Chair, Charlane Plucheck, Becky Cole, Terry Schumacher, Mavis Richardson. and Vicki Spillane (new member).

The meeting was called to order at 1:02. A quorum was present. Mavis did not attend.

Chair Comments: Introductions were made for our new member and the chair reported on the meeting with the AROs.

We reviewed the notes of the April meeting and the Financial Report.

Unfinished Business: The Fund Raiser was discussed. Other than two communications glitches the event was a success. (It appears a handful of residents thought the concert started at 6:30 pm instead of 6:00 pm and the cost of beer and wine was posted as costing \$5.00 but that evening the price was \$7.00). Montrell, Julie, the Clubhouse Staff, and Volunteers did a great job of helping with this event. A big thank you to them.

New Business: The Committee has noticed the Foundation Donation form has some outdated information. We will be working on an update with new pictures and updated Foundation projects.

The Committee would like an update on 2 funded projects: The ordering of the bench for which we received a refund and the landscape/bench project on Marina Drive. Former COO Jason was our contact person, so we need to know who to contact for updates.

The meeting ended at 1:40 pm. There will be no meeting held in June. The next meeting will be on July 13 at 1:00 pm.

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**HEATHER GARDENS FOUNDATIONS  
FOUNDATION DONATION SUMMARY  
1/1/2022 - 7/31/2022**

Description	General	Roads & Grounds	Club House	Golf	Trees	Totals
Balance at beginning of January	174,610.21	324.50	375.70	40.00	14,042.59	189,393.00
Donations for Jan 2022	100.00					100.00
Donation for Feb 2022	75.00				75.00	150.00
Refund for Legend 6' Teak Bench w/back rest	594.25					594.25
Donation for Mar 2022						0.00
Expenses March - TV for Lobby Flyer Display	-486.83					-486.83
Donation for Apr 2022	25.00					25.00
April Fundraiser Revenue	1,320.00					1,320.00
April Fundraiser Costs - Band	-450.00					-450.00
Donations for May 2022	25.00					25.00
Expenses for May - Planter boxes for Rest.	-401.20					-401.20
Donations for June 2022	100.00				75.00	175.00
Donations for June 2022 - Golf Shop sale of shirt	22.50					22.50
Expenses for June - Herbs for Rest. Planter boxes	-95.32					-95.32
Donations for July 2022	75.00					75.00
Expenses for July - Herbs for Rest. Planter boxes	-48.40					-48.40
<b>Balance at end of the month 7/31/2022</b>	<b>175,465.21</b>	<b>324.50</b>	<b>375.70</b>	<b>40.00</b>	<b>14,192.59</b>	<b>190,398.00</b>

**RECONCILIATION TO GL**

D103.5 Foundation Checking Account - July 2022	\$ 42,718
D106.1 Foundation Investment Account - July 2022	\$ 147,839
D121 Owed to the Foundation from MD	
D121 Owed to MD from the Foundation	\$ (158.37)
	<u>\$ 190,398.00</u>
	\$ -

# RENDEZVOUS RESTAURANT

## 4 LG SCREEN TV'S

### Recreational TVs

## OVERVIEW

### 1. Purchase 4 Lg Screen TVs with lottery funds.

*Guests frequenting the restaurant for recreation, sports games, special presentations, and special events currently cannot see what's on the tv unless they are close to it.*

*Sound is another issue we have, the guest sitting close to the tv gets blasted with sound and the people in the middle/back of the room cannot hear the sound.*

*We would like to add two large screen TVs for the dining room and two for the banquet room, this would make us a place to come and watch the sporting events and everyone could see a tv close to them. For special we could use them to display photos or if the group was doing a presentation, they could use the TVs also. Our customer base enjoys coming for the recreational aspect rather than coming to eat and drink but more for the company and camaraderie.*

### 2. Put two TVs in the dining room and two TVs in the banquet room

*Currently, we only have one large screen TV in the dining room so if you are seated in the middle of the room or towards the back you will have trouble seeing the screen. The proposal is to add two large screen TVs in the dining room so there is not a bad seat in the house, also, put two TVs in the banquet room so groups can project directly on the tv or we can have events which a lot of the time they will use the projector for a program so this would allow them to project on to the TVs and again everyone can see the screen.*

### 3. Requirements

*Wiring and connecting the TVs by Bluetooth so people can have a better-improved sound system ... we would try to do the installation in-house and with the assistance of Comcast to keep the cost down.*

### 4. Cost

*4 LG Screen TVs \$2,000 each and wiring, miscellaneous costs to hook it \$400*

## 5. Affected Parties

*With a resident population with sight and hearing issues, it will improve their experience and make it more of a recreational location to frequent and enjoy sporting events.*

## 6. How it will affect the business

*It will increase attendance at sporting events which would help increase sales and attendance, the restaurant could display, notices for recreational events, food specials, the camera club photos on the TVs, and list upcoming events for the restaurant and clubhouse.*

## 7. Recreational Value

*This will allow residents to get together and enjoy the games in a safe, friendly environment which is a walk away from their homes. For the Stanley cup finals, we have an average of 50 people in attendance looking at one screen with bad sound, for football games, in the past, we have had up to 100-150 people attend the games and again look at 1 tv screen ...*

## 8. Implementation Timeframe

*If approved, we would like to have everything in place for the football season this year, we have a lot of residents asking if we will be open for football games as there is some excitement happening with the Broncos.*