



MEETING MINUTES

In Person Meeting

August 1, 2022 – 6:00 pm

Conference Room at Metro District Parks, Recreation and Open Space Office
3280 Redstone Park Circle, Highlands Ranch, CO 80129

In Attendance: Gary Herbella, Mary Parker, Christina Marriott, Roy Mapp

Excused: Bob Epstein, John Bartlett

Staff: Tammy Tucker, PROS Director

1. Call to order

Meeting was called to order by Gary Herbella at 6:04 pm. A quorum was present.

2. Appointment of Trustees

The terms for several Trustees had ended.

A motion was made by Mary Parker to appoint Bob Epstein, Gary Herbella, Roy Mapp and Mary Parker to new three year terms, ending August 2025. Christina Marriott seconded the motion. Motion passed unanimously.

3. Approval of May 2022 Meeting Minutes

A motion was made by Mary to approve the May minutes. Roy seconded. Passed unanimously.

4. Review Finance Report

The finance report was reviewed and discussed. It was noted that the fund balance page was missing from the packet and will be provided next time.

5. Agenda Items

- a. Trustee Applicants
There are no new applicants
- b. MOU with HRMD Update
The HRMD Board signed the MOU at their meeting, formalizing the partnership.
- c. 2022 Project Updates
The status of 2022 planned projects was reviewed. Most projects are on schedule for completion as planned.
- d. Fundraising Events
 - i. Golf Tournament

The tournament date was reviewed, and sponsor and player registration forms were distributed to Trustees, who will plan to distribute and promote the tournament.

Gary is planning to play in the Tournament, Roy will try to attend, Christina and Mary will determine their availability at a later date to assess work conflicts.

ii. Bowling Tournament

Gary will research a site to host the possible bowling tournament in March or April of 2023.

e. Fundraising Outreach Opportunities

i. CO Gives Day

Trustees expressed interest in setting up personal sites to help promote donations for CO Gives Day.

ii. Holiday Celebration

Trustees expressed interest in having a booth at the December 3 Holiday Celebration if the booth can have a purpose such as handing something out or having an activity.

f. Community Service Opportunity

Trustees are working on ideas to support the development of a community service opportunity for people interested in supporting the Foundation.

6. Next Meeting – November 7, 2022

Adjourn

Meeting was adjourned at 6:59 P.M.