



**Meeting Minutes
March 6, 2017
PROS Service Center**

Attendance: * Excused Absence ** Unexcused Absence

Renee Anderson*
Bob Epstein

Ashley Hause Verville
Gary Herbella

Roy Mapp
Mary Parker*

Others Present: Carrie Ward, Judy Brandmeyer and Christina Marriott

1. Call to Order

The meeting was called to order at 6:04 pm. A quorum was present.

2. Approval of February 2017 Meeting Minutes

The February 2017 meeting minutes were approved as distributed.

3. Review Finance Reports

None at this time.

4. 2017 Work Plan

a. Western Winter Gala

Tony's is shutting down the catering portion of their business. Carrie and Mansion staff will choose another caterer from their approved list of vendors.

b. Mansion Interpretive Plan and Furnishings

Carrie shared a presentation with the trustees of the most recent furnishings purchased with funds from the Foundation, as well as a list of additional furnishings needed. The Metro District will request funds for these additional purchases at the April meeting.

5. New Business

a. Prospective Trustee – Christina Marriott

Christina has lived in Highlands Ranch for nine years and is looking for opportunities to become involved in the community. Trustees and staff introduced themselves and described past and current Foundation projects and mission. Christina is interested in joining the Foundation Board and will attend the April meeting. Trustees will take a vote at that time.

b. Trustees approved a request from Terry Nolan to purchase two POW flags for the Veteran's Monument. Carrie will confirm sizes and staff will make the purchase.

6. Next Meeting: Monday, April 3, 2017, 6:15 pm

7. Adjourn The meeting adjourned at 6:38 p.m.