



**NOTICE OF HGMD SPECIAL MEETING
November 17, 2023, at 1:00 P.M.**

Pursuant to Section 24-6-402(2)(c), C.R.S., the COMMITTEE of the Heather Gardens Metropolitan District hereby gives notice that it will hold a meeting at the Heather Clubhouse in the boardroom and via Zoom videoconference at **1:00 p.m. on November 17, 2023**. The meeting will be held for the purpose of conducting the business of the Heather Gardens Metropolitan District. This meeting is open to the public.

Join Zoom Meeting

<https://us06web.zoom.us/j/87633957271?pwd=VTZ1MXNpN1E3Ny9PR2w1MGNyZStXZz09>

Meeting ID: 876 3395 7271

Passcode: 428077

or

Dial-In Number: +1 346 248 7799

AGENDA

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. Approve Prior Meeting Minutes
 - a. June 12, 2023
 - b. July 15, 2023
 - c. August 15, 2023
 - d. August 16, 2023
 - e. August 24, 2023
 - f. September 20, 2023
 - g. September 21, 2023
 - h. September 27, 2023
5. President's Report
6. Treasurer's Report – Attach to Joint Audit/Finance & Clubhouse Committee Report
7. Management Reports - None
8. Committee Reports
 - a. Audit/Finance & Clubhouse Joint Committee Report included in Board Packet
 - b. Audit/Finance November Report – Included in Board Packet
 - c. Clubs/Activities Committee Report – No meeting
 - d. Clubhouse Committee Report – Included in Board Packet
 - e. Compliance Committee – No meeting
 - f. Foundation Committee Report – Included in Board Packet
 - g. Golf Committee Report – Motion Pending
 - h. Restaurant Committee Report
 - i. RV Lot Committee Report included in Board Packet
9. Unfinished Business
 - a. Request Status Reports on Directed Tasks



Heather Gardens

METROPOLITAN DISTRICT

10. New Business

- a. Motion 1-11-17-2023 Purchase Golf Simulator Monitor
- b. Motion 2-11-17-2023 Contract for Year-end Audit
- c. Motion 3-11-17-2023 Terminate RV Space Lease
- d. Motion 4-11-17-2023 Contract for Kitchen Design
- e. Motion 5-11-17-2023 Contract for Kitchen Equipment
- f. Motion 6-11-17-2023 RV Lot Fence
- g. Motion 7-11-17-2023 RV Lot Sensera Camera

11. Public comment – Public comment is limited to 5 minutes.

12. Adjournment

The next HGMD regular Board meeting will be held on Thursday, December 21, 2023,
at 1:00 P.M.