



# Heather Gardens

## METROPOLITAN DISTRICT

### **NOTICE OF HGMD REGULAR BOARD MEETING November 21, 2024, at 1:00 P.M.**

Pursuant to Section 24-6-402(2)(c), C.R.S., the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a regular meeting at the Heather Clubhouse in the boardroom and via Zoom videoconference at **1:00 p.m.** on **November 21, 2024**. 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/87241732625>**

**Meeting ID: 872 4173 2625**

**Passcode: Not Required**

**Or Dial-In:+1 346 248 7799**

#### **AGENDA**

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. Approve Prior Meeting Minutes
  - a. November 7, 2024
  - b. November 13, 2024
5. President's Report
6. Election of Officers
7. Appoint Audit/Finance Committee Chair
8. Appointment of Capital Program Committee Chair
9. Unfinished Business
  - a. Auditorium Flooring selected, Deposit check disbursement approved
10. New Business
  - a. Motion 2024-11-21-1 Approve IT Expenditure
  - b. Motion 2024-11-21-2 Approve Appoint of Document Custodian
  - c. Motion 2024-11-21-3 Approve CCW Policy
  - d. Motion 2024-11-21-4 Adopt 2025 Annual Budget Resolution
  - e. Motion 2024-11-21-5 Approve Attorney Engagement Agreement
  - f. Motion 2024-11-21-6 Approve Woodshop Employee
11. Committee Reports
  - a. Audit/Finance Report – Oral Report – Meeting Nov. 18th.
  - b. Capital Program Committee - No meeting.
  - c. Clubhouse Committee Report – Oral Report
  - d. Foundation Committee Report – Included
  - e. Golf Committee Report – Included Nov. 7th
  - f. Restaurant Committee Report – Oral Report
  - g. RV Lot Committee Report – Included Nov. 7th



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13. Club Reports

- a. Frolics
- b. Garden Club
- c. Voice of Residents
- d. Volunteers – Volunteer luncheon and applications
- e. Woodshop - Included

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

15. Motion to Adjourn by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Adjournment at \_\_\_\_\_.

The next HGMD regular Board meeting will be held on Thursday, November 21, 2024,  
at 1:00 P.M. in the Clubhouse Boardroom