



**NOTICE OF HGMD REGULAR BOARD MEETING
March 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 **March 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. January 18, 2024 Regular Meeting Minutes
5. President's Report
6. Treasurer's Report
7. Management Reports - None
8. Committee Reports
 - a. Audit/Finance Report
 - b. Clubs/Activities Committee Report - included in the Board Packet
 - c. Clubhouse Committee Report – included in Board Packet
 - d. Contracts – included in Board Packet
 - e. Compliance Committee – No meeting
 - f. Foundation Committee Report – No meeting
 - g. Golf Committee Report – No meeting
 - h. Restaurant Committee Report
 - i. RV Lot Committee Report – included in Board Packet
9. Unfinished Business
 - a. Assessment of Handicap Accessibility for District Facilities – Architect Hired
 - b. Replacement of Handicap Signs for Spaces by Tennis Courts – Done
 - c. Proposal for Additional Clubhouse Parking Signs -
 - d. Repair of Pool Table Felt
 - e. Provide List of Activities/Dances/Events Costs and Revenue – Partial Completion
 - f. Removal of Equipment From Golf Course – Done, except for Tractor



Heather Gardens

METROPOLITAN DISTRICT

10. New Business
 - a. Motion 2024-3-21-1 Sale of Tractor
 - b. Motion 2024-3-21-2 RV Fencing Addendum
 - c. Motion 2024-3-21-3 Approve CAC PM-1
 - d. Motion 2024-3-21-4 Evaluate Sound System
11. Public comment – Public comment is limited to 5 minutes.
12. Motion to move to executive session by _____ Seconded by _____
Passed ____ Failed ____Adjournment
13. Executive session pursuant to Section 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Management Agreement.
14. Consider Approval of Action (From executive session)
15. Motion to Adjourn by _____ Seconded by _____
Passed ____ Failed ____Adjournment at _____.

The next HGMD regular Board meeting will be held on Thursday, April 18, 2024,
at 1:00 P.M. in the Clubhouse Boardroom