



# Heather Gardens Metropolitan District

## NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING January 10, 2019 at 1:00 PM

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 special meeting at **1:00 PM on January 10, 2019** at the office of the District, 2888 South Heather Gardens Way, Arapahoe County, Colorado 80014. The business meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

### **AGENDA – SPECIAL MEETING 1:00 P.M.**

1. Determine quorum present
2. Call meeting to order
3. Approval of minutes:
  - a. Approve December 13, 2018 special meeting minutes
4. Consider Appointment to Vacancy on Board
  - a. Certify eligibility of Director candidates
  - b. Candidate interviews
  - c. Consider Motion to Appoint Candidate to Fill Vacancy on Board
  - d. Vote to appoint Director to the District Board
  - e. Administer Oath of Office (with no vote until Oath of Office and Certificate of Appointment are executed and filed)
5. Reports of Directors, committees and professional consultants
  - a. General Manager (White)
  - b. Treasurer's Report (Archambault)
  - c. Clubhouse/Restaurant Committee (Rosenberg) – See Report
  - d. Golf Committee (Archambault) – Verbal report
  - e. Foundation Committee (McMullen) – No December meeting
  - f. Subcommittee on Reserves – No December meeting
  - g. Property Policy Committee (Archambault) – Verbal report
  - h. President's Report (Baldwin)
6. Unfinished Business
  - a. Update purchase of HVAC equipment for Maintenance Facility
  - b. Update replacement of Hot Tub Heater
  - c. Update pass-thru refrigerator for Rendezvous Restaurant
7. New Business
  - a. Annual Administrative Resolution
    - i. Election of Officers
  - b. Purchase of Rendezvous Chef's Table
8. Other Business
9. Open Forum – Public comment time limit 3 minutes per person
10. Adjournment

**Note:** HGMD regular Board meetings, when held, are on the Thursday after the third Tuesday at 1:00 PM at 2888 S. Heather Gardens Way, Arapahoe County, Colorado, in the Board Room.

Residents wishing to address the Board during the Open Forum must sign up to speak. Residents doing so will be recognized during the Open Forum. **(Next Regular HGMD Board meeting Thursday, February 21, at 1:00 p.m.)**