



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR BOARD MEETING
July 20, 2023, 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 Gardens Clubhouse at 2888 S. Heather Gardens Way, Aurora, Colorado 80014 in the board room and via Zoom videoconference at **1:00 P.M. on July 20, 2023**. 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.

Join Zoom Meeting

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

Meeting ID: 876 3395 7271

Password: 428077

or

Dial-In Number: +1 346 248 7799 US

AGENDA

- 1. Pledge of Allegiance**
- 2. Determine a quorum is present**
- 3. Call the meeting to order**
- 4. Consider approval of the minutes:**
 - a. June 1, 2023 Special Meeting
 - b. June 15, 2023 Regular Meeting
 - c. June 30, 2023 Special Meeting
- 5. Consider changes to the agenda** such as additions, deletions or items requiring action by the Board - a motion, second, and a majority vote is required
- 6. President Report - Daniel Taylor**
- 7. Treasurer's Report - Rita Effler**
- 8. District Manager's Report - Jon Rea, CEO**
 - a. Security of RV Lot Gate
 - b. Security Camera at RV Lot Delivering Text Messages to Security
- 9. Committee Chair/ Committee Reports**
 - a. Consider Appointment of HGMD Committee Chairs 2023 - Daniel Taylor, President
 - b. HGMD Committee Procedure Memoranda - Daniel Taylor, President
 - c. RV Lot Committee, Forrest McClure - Chair
 - d. Joint Budget & Finance Committee - Craig Baldwin, Director
 - e. Capital Programs Sub-Committee - Craig Baldwin, Director



- f. Clubs & Activities Committee (CAC) - Craig Baldwin, Chair
- g. Clubhouse Committee - Rita Effler, Chair

10. Consultant/Advisor Reports

11. Review of Financial Reports

12. Unfinished Business

- a. Discuss Asphalt Repairs at Maintenance Facility - Craig Baldwin

13. New Business

- a. MOTION: Garden Plot Bulletin Board, Craig Baldwin, Chair Clubs/Activities Committee (CAC)
- b. MOTION: RV Lot Committee, Approval of Procedure Memorandum, Craig Baldwin, Chair CAC
- c. MOTION: Tennis/Pickle ball Court Nets, Craig Baldwin, Chair CAC
- d. EV Charging Stations - Craig Baldwin
- e. Discuss Trash Removal Contract - Craig Baldwin
- f. Discuss 2024 Budget Development Schedule - Craig Baldwin

14. Public Comments on non-agenda items (Time limit is 5 minutes per speaker)

15. Announcements

16. Executive Session pursuant to Section 24-6-402(4)(b) and/or 24-6-402 (4) (e), C.R.S for the purpose of receiving legal advice on specific legal questions and/or determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations; and instructing negotiators regarding the Management Agreement with Heather Gardens Association.

Note: HGMD regular Board meetings, when held, are on the third Thursday of each month at 1:00 P.M.

The next regular meeting is on Thursday, August 17, 2023, at 1:00 P.M.