



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING  
May 20, 2021 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 regular meeting via Zoom videoconference at **1:00 PM on May 20, 2021**. 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.

**THIS MEETING WILL BE AVAILABLE BY VIDEOCONFERENCE TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.**

**Join Zoom Meeting**

<https://zoom.us/j/99465554274?pwd=YVo5MGZyMTFwbVJHZkhRV042Rlhndz09>

**Meeting ID: 994 6555 4274**

**Password: 205582**

or

**Dial-In Number: +1 346 248 7799 US**

**AGENDA**

1. Determine quorum present
2. Call meeting to order
3. Approval of/additions to/deletion from agenda
4. Approval of Minutes
  - a. Consider Approval of Minutes of April 15, 2021 Regular Meeting
5. Election of officers
  - a. President
  - b. Vice President
  - c. Secretary/Treasurer
6. Reports of Directors, committees, and professional consultants
  - a. President's Report (Funk)
  - b. General Manager (Rea) – May 18, 2021 Report
  - c. Clubhouse/Restaurant Committee – No Meeting
  - d. Foundation Committee (Laubach) – May 12, 2021 Report
  - e. Golf Committee (George) – May 11, 2021 Report
  - f. Property Policy Committee (Funk) – May 3, 2021 Update
  - g. Treasurer's Report (Archambault) – May 2021
7. Discuss April 2021, Monthly Operating Analysis (Archambault)
  - a. Discussion concerning the financials related to the Foundation (Laubach)
8. Unfinished Business
  - a. Consider Approval of the revised Joint Long Range Planning Committee Procedure Memorandum
9. New Business
  - a. Consider Carry Forward of Spending Authority for Golf Cart Batteries
  - b. Consider Appointment to Vacancy on Board of Directors
10. Open Forum – Public comment (time limit-3 minutes per person)
11. Adjournment

**Note:** HGMD regular Board meetings, when held, are on the third Thursday of each month at 1:00 PM. Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed (time limit-3 minutes per person).

**The next regular meeting will be held Thursday, June 17, 2021 at 1:00 PM.**