



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING
March 17, 2022, 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 at the Heather Gardens Clubhouse via Zoom videoconference at **1:00 PM on March 17, 2022**. 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://zoom.us/j/94018309338?pwd=QjBsOURRcG9jbGowd2RSN1VTS1VFUT09>

Meeting ID: 940 1830 9338

Password: 547534

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 February 17, 2022, Regular Meeting
5. Reports of Directors, committees, and professional consultants
 - a. President's Report (Funk)
 - b. CEO (Rea) – March 15, 2022, Report
 - c. Clubhouse/Restaurant Committee (Mines) – March 8, 2022, Report
 - d. Foundation Committee (Laubach) – March 9, 2022, Report
 - e. Golf Committee (George) – March 8, 2022, Report
 - f. Property Policy Committee (Funk) – No Meeting
 - g. Joint Long Range Planning Committee (Funk) – March 16, 2022, Update
 - h. Treasurer's Report (Archambault) – March 2022
 - i. Joint Budget and Finance Committee (Archambault) – March 14, 2022, Report
6. Unfinished Business
 - a. Consider the approval of Bylaws revisions
7. New Business
 - a. Consider the approval of purchase of umbrellas, planters, and herbs for the Rendezvous Restaurant
 - b. Consider the approval of purchase of a 75" TV for the Clubhouse
 - c. Consider the Fundraiser
 - d. Consider the approval of use of Lottery Funds for the Golf cage improvement project
 - e. Consider the approval of carrying forward the 2021 budget for the Maintenance facility parking lot asphalt project to 2022
8. Open Forum – Public comment (time limit-3 minutes per person)
9. 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 Board meeting will be held Thursday, April 21, 2022, at 1:00 PM.