



# Heather Gardens

## METROPOLITAN DISTRICT

### **NOTICE OF HGMD REGULAR BOARD MEETING** **February 15, 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 **February 15, 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/87633957271?pwd=VTZ1MXNpN1E3Ny9PR2w1MGNyZStXZz09>

**Meeting ID:** 876 3395 7271

**Passcode:** 428077

**or**

**Dial-In Number:** +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 4, 2024 Minutes
5. President's Report
6. Treasurer's Report – Sensera Invoice Attached
7. Management Reports - None
8. Committee Reports
  - a. Audit/Finance Report – Oral Report
  - b. Clubs/Activities Committee Report - included in the Board Packet
    - i. Frolics - No meeting
    - ii. Garden Club – No meeting
    - iii. Woodshop Club - included in the Board Packet
  - c. Clubhouse Committee Report – included in Board Packet
  - d. Compliance Committee – No meeting
  - e. Foundation Committee Report – No meeting
  - f. Golf Committee Report – No meeting
  - g. Restaurant Committee Report – No meeting
  - h. RV Lot Committee Report – No meeting
9. Unfinished Business
  - a. Assessment of Handicap Accessibility for District Facilities
  - b. Replacement of Handicap Signs for Spaces by Tennis Courts
  - c. Proposal for Additional Clubhouse Parking Signs
  - d. Repair of Pool Table Felt
  - e. Provide List of Activities/Dances/Events Costs and Revenue



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f. Removal of Equipment From Golf Course

### 10. New Business

- a. Motion 1-2-15-2024 Form Contracts Committee
- b. Motion 2-2-15-2024 Treat Stage Floor
- c. Motion 3-2-15-2024 Resurface Auditorium Floor
- d. Motion 4-2-15-2024 Adopt Clubs/Activities PM-1
- e. Motion 5-2-15-2024 Adopt Legal Fee Addendum
- f. Motion 6-2-25-2024 Nominate Craig Baldwin as Clubhouse Committee Chair

11. Public comment – Public comment is limited to 5 minutes.

12. Motion to move to executive session by Daniel Taylor Seconded by \_\_\_\_\_  
Passed \_\_\_\_ Failed \_\_\_\_

13. Executive session pursuant to Sections 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions relative to litigation with HGA for breach of the Management Agreement.

14. Motion to Adjourn by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_ Failed \_\_\_\_ Adjournment at \_\_\_\_\_.

The next HGMD regular Board meeting will be held on Thursday, March 21, 2024,  
at 1:00 P.M. in the Clubhouse Boardroom