



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF PUBLIC MEETING OF THE HGMD FOUNDATION COMMITTEE

August 14, 2019 at 1:30 PM

Pursuant to Section 24-6-402(2)(c), C.R.S. the Foundation Committee to the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a public meeting at **1:30 PM on August 14, 2019** at the office of the District, 2888 South Heather Gardens Way, Aurora, Arapahoe County, Colorado 80014. The meeting will be held for the purpose of conducting such business as may come before the Committee. This meeting is open to the public.

AGENDA

Committee Members: Sandra Rosenberg (HGMD), Blanch McKinney, Bill Riley, Janet Redcross, Debbie DeMello, Kathy Tirone, Charlane Pluchek, and Becky Cole.

1. Review of June 12, 2019 report
2. Report by Committee Chair – Sandra Rosenberg
3. Financial Report for July and August

Residents wishing to address the Committee on agenda items (3 min limit)

4. Unfinished Business
 - a. Update on Revised Foundation PMs
 - b. Denial of \$5,000 motion to replace trees on golf course and/or as needed around the Community. Motion needs to limit funds to HGMD Property.
 - c. Discussion on Benches
5. New Business:
6. Other Business:

Residents wishing to address the Committee on non-agenda items

Note: Foundation Committee meetings, when held, are on the second Wednesday of each month at 1:30 PM at 2888 S. Heather Gardens Way, Aurora, Arapahoe County, Colorado, in the Board Room.

Residents wishing to address the Committee during the meeting must sign up to speak. Residents doing so will be recognized during the meeting.

(Next Regular Committee meeting Wednesday, September 11, 2019 at 1:30 PM)