



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING
April 21, 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 April 21, 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://us06web.zoom.us/j/89262819508?pwd=Z203L2o2SmM2OXNnYXREcVZuZHJiUT09>

Meeting ID: 892 6281 9508

Password: 265866

or

Dial-In Number: +1 346 248 7799 US

AGENDA

1. Determine quorum present
2. Call meeting to order
3. Approval of/additions to/deletions from agenda
4. Approval of Minutes
 - a. Consider Approval of Minutes of March 17, 2022, Regular Meeting
5. Reports of Directors, committees, and professional consultants
 - a. President's Report (Funk)
 - b. CEO (Rea) – April 19, 2022, Reports
 - c. Clubhouse/Restaurant Committee (Mines) – April 12, 2022, Report
 - d. Foundation Committee (Laubach) – April 13, 2022, Report
 - e. Golf Committee (George) – April 12, 2022, Report
 - f. Property Policy Committee (Funk) – No Meeting
 - g. Joint Long Range Planning Committee (Funk) – April 20, 2022, Update
 - h. Treasurer's Report (Archambault) – April 2022
 - i. Joint Budget and Finance Committee (Archambault) – April 18, 2022, Update
6. Unfinished Business
7. New Business
 - a. Consider Acceptance and Approval of the 2021 HGMD Audit
 - b. Consider Approval for the Request to Increase the CEO's Discretionary Spending Authority
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, May 19, 2022, at 1:00 PM.