

**NOTICE OF PUBLIC MEETING OF THE HGMD FOUNDATION COMMITTEE**  
**September 9, 2020 at 1:00 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 Zoom videoconference meeting at **1:00 PM on September 9, 2020**. 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.

**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/95590274661?pwd=NSStVRVNWRWdQbEpOOXFDNnhLbm11UT09>

**Meeting ID: 955 9027 4661**

**Password: 380850**

**or**

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

**AGENDA**

Committee Members: Fran Clemens Chair, Blanch McKinney, Bill Riley, Kathy Tirone, Charlane Pluchek, and Becky Cole, Craig Baldwin, Terry Schumacher

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments
- 4) Review/Approval Report from August 12, 2020 regular meeting
- 5) Review of Financial Reports, if available
- 6) Unfinished Business
  - a. Planted trees using Foundation funds as approved in May
    - i. Memorial trees Hizer and Heigert
  - b. Follow up on the Masked Warrior bench project (update from Greg)
  - c. Follow up on Kiosk discussion from the last meeting
- 7) New Business
  - a. New donations
  - b. Schedule memorial ceremony for Jeanne Hizer (coordinate with Golf Shop)
  - c. Purchasing additional patio heaters for the restaurant
- 8) Residents wishing to speak on non-agenda items – time limit 3 minutes
- 9) Adjournment

Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed.

**Note:** Foundation Committee meetings, when held, are on the second Wednesday of each month at 1:00 PM.

**The next Foundation Committee meeting will be held on October 14, 2020 at 1:00 p.m.**