

**NOTICE OF PUBLIC MEETING OF THE HEATHER GARDENS METROPOLITAN DISTRICT
FOUNDATION COMMITTEE
May 10, 2023, 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 regular meeting at the Heather Gardens Clubhouse 2888 S Heather Gardens Way Aurora, CO 80014 in the board room and via Zoom videoconference at **1:00 PM on May 10, 2023**. 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/84650615754?pwd=akFaQ0E2SElsVEFaSVJ1V3A3VmxxUT09>

Meeting ID: 846 5061 5754

Password: 425988

or

Dial-In Number: +1 346 248 7799 US

AGENDA

Committee Members: Eloise Laubach Chair, Charlane Plucheck, Becky Cole, Terry Schumacher, Mavis Richardson, and Vicki Spillane

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments: Update on the Landscape project
- 4) Review/Approval of notes from the regular meeting on April 12, 2023
- 5) Review of Financial Report – April 2023
- 6) Unfinished Business
 - a. Updated Donation Form – Discuss copies (front desk Mgmt. office, website)
- 7) New Business
 - a. Extend members for another year: Charlane Plucheck and Becky Cole
- 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: When held, Foundation Committee meetings are on the second Wednesday of each month at 1:00 PM.

The meeting on June 14, 2023 is canceled.
The next meeting will be Wednesday, July 12, 2023 at 1:00 PM.