



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING January 16, 2020 at 10:00 AM

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 special meeting at **10:00 AM on January 16, 2020** at the Heather Gardens Clubhouse restaurant, 2888 South Heather Gardens Way, Aurora, Arapahoe County, Colorado 80014. 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.

AGENDA

1. Determine quorum present
2. Call meeting to order
3. Election of officer
 - a. President
4. Approval of minutes:
 - a. Consider approval of December 19, 2019 Special Minutes
 - b. Consider approval of December 19, 2019 Regular Minutes
5. Reports of Directors, committees and professional consultants
 - a. General Manager (White) – January 21, 2020 Report
 - b. Clubhouse/Restaurant Committee (George) – January 9, 2020 Report
 - c. Golf Committee (Archambault) – No Meeting
 - d. Foundation Committee (Baldwin) – No Meeting
 - e. Subcommittee on Reserves (Rosenberg) - No Meeting
 - f. Property Policy Committee (Funk) – No Meeting
 - g. President's Report
 - h. Treasurer's Report (Archambault) – December Report
6. Discuss December 31, 2019 Monthly Operating Analysis
7. Other Business
8. Executive Session: Pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e), C.R.S for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators in connection with and/or conferencing with an attorney to receive legal advice on specific legal issues regarding the Management Agreement (if needed).
9. Adjournment

Note: HGMD regular Board meetings, when held, are on the third Thursday at 1:00 PM at the Heather Gardens Clubhouse Board Room, 2888 S. Heather Gardens Way, Aurora, Arapahoe County, Colorado. Residents wishing to address the Board during the Open Forum must sign up to speak. Residents doing so will be recognized during the Open Forum.

Next Regular HGMD Board meeting Thursday, January 16, 2020 at 1:00 p.m.