

**NOTICE OF PUBLIC MEETING OF THE HGMD FOUNDATION COMMITTEE
OCTOBER 14, 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 October 14, 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/92217974066?pwd=MEJZN1pMZzFZTWpsb1gxc2JERmxOQT09>

Meeting ID: 922 1797 4066

Password: 259150

or

Dial-In Number: +1 346 248 7799 US

AGENDA

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

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments
- 4) Review/Approval of revised notes from meeting of September 9, 2020
- 5) Review of Financial Reports, if available
- 6) Unfinished Business
 - a. Update on Commemorative Bench – Mask Warriors
 - b. Update on Removal of Kiosk from Clubhouse
- 7) New Business
- 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 Wednesday, November 11, 2020 at 1:00 p.m.