

**NOTICE OF PUBLIC MEETING OF THE HGMD FOUNDATION COMMITTEE
DECEMBER 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 December 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/98535228408?pwd=cnQ4UGITVDZFT3N6UTNIM0VIR1Bpdz09>

Meeting ID: 985 3522 8408

Password: 127311

or

Dial-In Number: +1 346 248 7799 US

AGENDA

Committee Members: Eloise Laubach 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 October 14, 2020
- 5) Review of November Financial Reports, if available
- 6) Unfinished Business
 - a. Update on Commemorative Bench – Mask Warriors
- 7) New Business
 - a. Appointment of Eloise Laubach to HGMD Board and Chair of Foundation Committee at Meeting on November 19, 2020
- 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 Wednesday, January 18, 2021 at 1:00 p.m.