



Heather Gardens Metropolitan District

NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING

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 meet in regular session at **1:00 PM** on **August 23, 2018** at the office of the District, 2888 South Heather Gardens Way, 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. Approval of minutes:
 - a. Approve July 19, 2018 Regular Meeting Minutes
4. Discuss General Manager's report
5. Reports of Directors, committees and professional consultants
 - a. President's Report (Baldwin)
 - b. Treasurer's Report (Archambault)
 - c. Clubhouse/Restaurant Committee (Rosenberg) – See Report
 - d. Golf Committee (Hizer) – See Report
 - e. Foundation Committee (McMullen) – See Report
 - f. Property Policy Committee (Archambault) – See Report
 - g. Golf Staffing Ad Hoc Committee – See Report
 - h. Subcommittee on Reserves – See Report
6. Unfinished Business
 - a. Management Agreement – Joint meeting with HGA Board
7. New Business
 - a. Consider Calling Election for November 6, 2018 and appointing a Designated Election Official (if necessary)
 - b. Consider Approval of Intergovernmental Agreement with Arapahoe County Clerk and Recorder re the Conduct and Administration of the November 6, 2018 Election (if necessary)
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 necessary)
9. Other Business
10. Open Forum – Public comment time limit 3 minutes per person
11. Adjournment

Note: HGMD regular Board meetings, when held, are on the Thursday after the third Tuesday at 1:00 PM at 2888 S. Heather Gardens Way, Arapahoe County, Colorado, in the Board Room.

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.