



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING
June 18, 2020 at 1:00 PM**

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 regular meeting via Zoom videoconference at **1:00 PM on June 18, 2020** at the Heather Gardens Clubhouse Board Room, 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.

THIS MEETING WILL BE 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/97438918230?pwd=cXRxR3R3NHE3NFFHZ29HUWxDWUxRUT09>

Meeting ID: 974 3891 8230

Password: 594341

or

Dial-In Number: +1 346 248 7799 US

AGENDA

1. Determine quorum present
2. Call meeting to order
3. Approval of/additions to/deletion from agenda
4. Approval of minutes
 - a. Consider approval of May 21, 2020 Regular Meeting Minutes
 - b. Consider approval of June 2, 2020 Special Meeting Minutes
5. Reports of Directors, committees, and professional consultants
 - a. President's Report (Funk)
 - b. General Manager (White) – June 16, 2020 Report
 - c. Clubhouse/Restaurant Committee (Effler) – June 9, 2020 Report
 - d. Foundation Committee (Clemens) – June 10, 2020 Report
 - e. Golf Committee (George) – June 9, 2020 Report
 - f. Property Policy Committee (Funk) – Update
 - g. Treasurer's Report (Archambault) – June 2020 Report
6. Discuss May 2020, Monthly Operating Analysis
7. Unfinished Business
8. New Business
 - a. Consider motion to accept the 2019 Metropolitan District Audit
 - b. Consider the Golf Course Fee Structure for 2021
 - c. Consider the proposed schedule for development of the 2021 Budget
 - d. Special Report – Mr. White: Heather Gardens COVID-19 Plan; Community Opening Strategy; July Openings Announcement; Heather Gardens Waiver of Liability and Release
9. Open Forum – Public comment (time limit-3 minutes per person)
10. Adjournment

Note: HGMD regular Board meetings, when held, are on the third Thursday of each month 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 is Thursday, July 16, 2020 at 1:00 PM.