



NOTICE OF HGMD REGULAR BOARD MEETING
June 20, 2024, at 1:00 P.M.

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 at the Heather Clubhouse in the boardroom and via Zoom videoconference at **1:00 p.m.** on **June 20, 2024**. The meeting will be held for the purpose of conducting the business of the Heather Gardens Metropolitan District. This meeting is open to the public.

Join Zoom Meeting

<https://us06web.zoom.us/j/87241732625>

Meeting ID: 872 4173 2625

Passcode: Not Required

Or Dial-In:+1 346 248 7799

AGENDA

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. Approve Prior Meeting Minutes
 - a. December 21, 2023
 - b. January 18, 2024
 - c. June 6, 2024
5. President's Report
6. Treasurer's Report
7. Management Reports - None
8. Committee Reports
 - a. Audit/Finance Report – included in Board Packet
 - b. Capital Program Committee – No meeting
 - c. Clubs/Activities Committee Report – Auditorium Sound Proposal Below
 - i. Frolics - No report provided
 - ii. Garden Club - No report provided
 - iii. Woodshop Club – See Woodshop Employee Discussion in New Business
 - d. Clubhouse Committee Report – Oral Report
 - e. Foundation Committee Report – No report. Meeting Cancelled
 - f. Golf Committee Report – Oral report- Taylor See Motion 2024-6-20-3
 - g. Restaurant Committee Report – Oral report at meeting
 - h. RV Lot Committee Report – included in Board Packet
9. Unfinished Business
 - a. Auditorium Sound Proposal – Spectrum AV



Heather Gardens

METROPOLITAN DISTRICT

10. New Business

- a. Discussion of Woodshop Employee
- b. Motion 2024-6-20-1 Resurface Auditorium Floor
- c. Motion 2024-6-20-2 Engage Appraiser
- d. Motion 2024-5-16-3 Purchase of Rough Mower
- e. Motion 2024-5-16-4 Purchase of Mobile Speakers
- f. Motion 2024-5-16-5 Adopt Election PM-1
- g. Motion 2024-6-20-6 Restaurant Name Change
- h. Motion 2024-6-20-7 Architect Contract

11. Public comment – Public comment is limited to 5 minutes.

12. Motion to Adjourn by _____ Seconded by _____
Adjournment at _____.

The next HGMD regular Board meeting will be held on Thursday, July 18, 2024,
at 1:00 P.M. in the Clubhouse Boardroom