



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING
November 18, 2021 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 November 18, 2021**. 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.

Join Zoom Meeting

<https://zoom.us/j/98415467819?pwd=U1EvZzc4NjQydnVJQm5zcUF3Y3k1dz09>

Meeting ID: 984 1546 7819

Password: 480716

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 Minutes of October 14 Special Meeting
5. Reports of Directors, committees, and professional consultants
 - a. President's Report (Funk)
 - b. CEO (Rea) – November 16, 2021 Report
 - c. Clubhouse/Restaurant Committee – November 9, 2021 Report
 - d. Foundation Committee (Laubach) – November 10, 2021 Report
 - e. Golf Committee (George) – November 9, 2021 Report
 - f. Property Policy Committee (Funk) – No Meeting
 - g. Joint Long Range Planning Committee (Funk) – No Meeting
 - h. Treasurer's Report (Archambault) – November 2021 Report
 - i. Joint Budget and Finance Committee (Archambault) – November 15, 2021
6. Unfinished Business
7. New Business
 - a. Consider Ratifying Clubhouse Replacement of two Hot Water Storage Tanks
 - b. Consider Purchasing Golf Course South Lake Fountain with Lights and North Lake Lights
 - c. Consider Repairing Golf Bridge
 - d. Consider Accepting the Revisions to the Heather Gardens Foundation Procedure Memorandum F-1
 - e. Consider Accepting the Revisions to the Joint Budget and Finance Procedure Memorandum B-3
 - f. Consider Using Foundation Funds for Clubhouse Christmas Tree
 - g. Consider Using Foundatoin Funds for the Roads and Grounds Project
8. Open Forum – Public comment (time limit-3 minutes per person)
9. Adjournment

Note: HGMD regular Board meetings, when held, are on the third Thursday of each month at 1:00 PM. Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed (time limit-3 minutes per person).

The regular December 16 meeting is canceled. The next meeting will be a special meeting held Thursday, December 23 at 1:00 PM to accommodate committee scheduling.