



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING May 21, 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 May 21, 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/93045159972?pwd=ekg4bW9sUVVweE1lQXhaWG9WS0ZPUT09>

Meeting ID: 930 4515 9972

Password: 038952

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 February 20, 2020 Special Meeting Minutes
 - b. Consider approval of February 20, 2020 Regular Meeting Minutes
 - c. Consider approval of March 19, 2020 Regular Meeting Minutes
 - d. Consider approval of May 11, 2020 Special Meeting Minutes
5. Reports of Directors, committees, and professional consultants
 - a. President's Report (Funk)
 - b. General Manager (White) – May 19, 2020 Report
 - c. Clubhouse/Restaurant Committee (George) – No Meetings March – May 2020
 - d. Golf Committee (Archambault) – No Meetings March – May 2020
 - e. Foundation Committee – March 11, 2020 Report, No Meetings April – May 2020
 - f. Property Policy Committee (Funk) – Update
 - g. Treasurer's Report (Archambault) – March – May 2020 Report
6. Discuss April 2020, Monthly Operating Analysis
7. Unfinished Business
8. New Business
 - a. Consider approval of Funding for Restaurant Patio Umbrellas and Herbs (\$800)
 - b. Consider approval of Memorial Tree for Jeanne Hizer (\$550)
 - c. Consider approval of Funding for 2020 Golf Course Tree Replacement Proposal (\$7,340)
 - d. Consider approval of Funding for 2020 HGMD Tree Replacement Proposal (\$1,600)
 - e. Consider approval of Reinvest CD's that will Mature in June 2020
 - f. Consider Appointment to Vacancy on the Board of Directors
9. Open Forum – Public comment (time limit-3 minutes per person)
10. Adjournment



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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, June 18, 2020 at 1:00 PM.