



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING July 18, 2019 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 at **1:00 PM on July 18, 2019** 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 – REGULAR MEETING 1:00 P.M.

1. Determine quorum present
2. Call meeting to order
3. Approval of minutes:
 - a. Approve May 16, 2019 Regular Minutes
4. Reports of Directors, committees and professional consultants
 - a. General Manager (White) – See July 16, 2019 Report
 - b. Treasurer’s Report (Archambault)
 - c. Clubhouse/Restaurant Committee (Baldwin)
 - d. Golf Committee (Archambault) – See June 11, 2019 Report
 - e. Foundation Committee – See June 12, 2019 Report
 - f. Subcommittee on Reserves (Rosenberg)
 - g. Property Policy Committee (Funk) – No Meeting in June and July
 - h. President’s Report (Rosenberg)
 1. Vacancy on Board of Directors
5. Unfinished Business
 - a. Review Legal Counsel revisions and approve the following:
 1. Bylaws
 2. Procedure Memoranda with a delayed effective date
 - b. Reviewing Legal Counsel revisions and open discussion
 1. General Rules and Regulations
 - c. Update on website official HGMD announcement
6. New Business
 - a. Motion to request extension for filing annual audit report to the State Auditors
 - b. Motion to approve the 2020 Budget Development Schedule
 - c. John Coil (HGA Treasurer) will provide a short presentation on the proposed Capital Project Financing Plan and consider motion to approve proposed option.
 - d. Consider accepting the Clubhouse/Restaurant Committee Procedure Memoranda excluding the fee schedule
 - e. Motion to approve the purchase of auditorium chairs (\$21,328)
 - f. Motion to approve the proposed expenditure to Roads & Grounds for trees (\$5,000)
7. Other Business
 - a. Election of officers
 1. Vice President
 2. Secretary
8. Open Forum – Public comment (time limit 3 minutes per person)



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9. Adjournment

Note: HGMD regular Board meetings, when held, are on the third Thursday of each month 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.

Next Regular HGMD Board meeting Thursday, August 15, 2019 at 1:00 p.m.