Heather Gardens Metropolitan District

NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING
February 21, 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 February 21, 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 January 10, 2019 special meeting minutes
4. Reports of Directors, committees and professional consultants
   a. General Manager (White)
   b. Treasurer's Report (Archambault) – See Report
   c. Clubhouse/Restaurant Committee (Rosenberg) – See Report
   d. Golf Committee (Archambault) – See Report
   e. Foundation Committee (McMullen) – Report on Fundraiser
   f. Subcommittee on Reserves – No January Meeting
   g. Property Policy Committee (David Funk) – See Report
   h. President's Report (Baldwin)
5. Unfinished Business
6. New Business
   a. Table of Contents for Policy Manual;
   b. Bylaws;
   c. Rules and Regulations;
   d. Schedule of Fees and Charges;
   e. Procedure Memoranda (including separate PMs for each Standing Committee)
   f. Consider Special Committee to study installation of electric vehicle charging stations; and
   g. Consider approving the use of volunteer golf course marshals.
7. Other Business
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 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, March 21, at 1:00 p.m.)**