



**NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING  
June 23, 2022, 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 special meeting at the Heather Gardens Clubhouse via Zoom videoconference at **1:00 PM on June 23, 2022**. 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://us06web.zoom.us/j/89621322578?pwd=K0w3bEFLQnFGSlpUb2JLSHJabk5wdz09>

**Meeting ID: 896 2132 2578**

**Password: 288542**

**or**

**Dial-In Number: +1 346 248 7799 US**

**AGENDA**

1. Determine quorum present
2. Call meeting to order
3. Election of Officer
  - a. Vice President
4. Approval of/additions to/deletions from agenda
5. Approval of Minutes
  - a. Consider Approval of Minutes of May 19, 2022, Regular Meeting
6. Reports of Directors, committees, and professional consultants
  - a. CEO (Rea) – June 21, 2022, Report
  - b. Clubhouse/Restaurant Committee (Mines) – June 13, 2022, Report
  - c. Foundation Committee (Laubach) – No Meeting
  - d. Golf Committee – No Meeting
  - e. Property Policy Committee (Funk) – No Meeting
  - f. Joint Long Range Planning Committee (Funk) – No Meeting
  - g. Treasurer’s Report (Archambault) – June 2022, Report
  - h. Joint Budget and Finance Committee (Archambault) – June 20, 2022, Report
7. Unfinished Business
8. New Business
  - a. Consider Approval of the 2023 Budget Development Schedule
  - b. Consider Approval to Reinvest Maturing CD
  - c. Consider Approval of the Maintenance Building Asphalt/Concrete Project (\$38,015)
  - d. Consider Approval of Lottery Funds for Pickleball Equipment (\$3,046)
  - e. Consider Approval of Lottery Funds to Replace Billiard Table (\$6,314.99)
9. Open Forum – Public comment (time limit-3 minutes per person)
10. 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 next meeting will be held on Thursday, July 21, 2022, at 1:00 PM.**