



**NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING
October 15, 2020 at 10:00 AM
and NOTICE OF CANCELLATION OF HGMD BOARD OF DIRECTORS REGULAR MEETING
October 15, 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 special meeting via Zoom videoconference at **10:00 AM on October 15, 2020 and of the cancellation of the 1:00 PM regular meeting on October 15, 2020.** 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 AVAILABLE BY 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/93264683508?pwd=TEJWbWJlZ0ZlUzAvWW4yRXJscKNlZz09>

Meeting ID: 932 6468 3508

Password: 969598

or

Dial-In Number: +1 346 248 7799 US

AGENDA – SPECIAL MEETING 10:00 AM

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 September 17, 2020 Regular Meeting
5. Reports of Directors, committees, and professional consultants
 - a. President's Report (Funk)
 - b. General Manager (White) – October 20, 2020 Report
 - c. Clubhouse/Restaurant Committee (Effler) – October 13, 2020 Report
 - d. Foundation Committee (Clemens) – October 14, 2020 Report
 - e. Golf Committee (George) – October 13, 2020 Report
 - f. Property Policy Committee (Funk) – Update
 - g. Treasurer's Report (Archambault) – October 2020 Report
6. Discuss September 2020, Monthly Operating Analysis
7. Unfinished Business
8. New Business
 - a. Public Hearing on Proposed 2021 Budget
 1. Consider Approval of Proposed 2021 Budget, Certification of the Mill Levy, and Appropriation of Sums of Money
 - b. Consider approving the change out of Golf Carts Batteries
 - c. Consider approving the final Capital Expenditure to the Heather Gardens Way Pedestrian Crosswalk
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 Regular HGMD Board meeting is Thursday, November 19, 2020 at 1:00 PM.