

**NOTICE OF PUBLIC MEETING OF THE HGMD FOUNDATION COMMITTEE**  
**August 11, 2021 at 1:00 PM**

Pursuant to Section 24-6-402(2)(c), C.R.S., the Foundation Committee to the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a Zoom videoconference meeting at **1:00 PM on August 11, 2021**. The meeting will be held for the purpose of conducting such business as may come before the Committee. 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/99658323214?pwd=a21aZW1VOUc0cyt1ajNPcTBuZXVsdz09>

**Meeting ID: 996 5832 3214**

**Password: 056481**

**or**

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

**AGENDA**

Committee Members: Eloise Laubach Chair, Charlane Pluchek, Becky Cole, and Terry Schumacher

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments
- 4) Review/Approval of revised notes from meeting of May 12, 2021
- 5) Review of Financial Reports:
  - a. Foundation Checking: \$41,977
  - b. Pinnacle Bank: \$100,000 Maturity June 27, 2021
  - c. Transportation Alliance BK: \$50,000 Maturity January 8, 2022 Semi-Annual
- 6) Unfinished Business
  - a. Update on Commemorative Bench – Mask Warriors
  - b. Update on meeting with Controller Jerry Counts and HGMD Treasurer Bill Archambault
- 7) New Business
- 8) Residents wishing to speak on non-agenda items – time limit 3 minutes
- 9) Adjournment

Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed.

**Note:** Foundation Committee meetings, when held, are on the second Wednesday of each month at 1:00 PM.