



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING August 29, 2019 at 2:00 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 **2:00 PM on August 29, 2019** at the Heather Gardens Clubhouse Board Room, 2888 South Heather Gardens Way, Aurora, 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 – SPECIAL MEETING 2:00 P.M.

1. Determine quorum present
2. Call meeting to order
3. Approval of minutes:
 - a. Consider approval of July 18, 2019 Regular Minutes
4. Consider Appointment to Vacancy on Board
 - a. Candidate eligibility/interviews
 - b. Administer Oath of Office (with no vote until Oath of Office and Certificate of Appointment are executed and filed)
5. Reports of Directors, committees and professional consultants
 - a. General Manager (White) – See August 20, 2019 Report
 - b. Treasurer's Report (Archambault)
 - c. Clubhouse/Restaurant Committee (Baldwin) No Meeting
 - d. Golf Committee (Archambault) – See August 13, 2019 Report
 - e. Foundation Committee – See August 14, 2019 Report
 - f. Subcommittee on Reserves (Rosenberg) No Meeting
 - g. Property Policy Committee (Funk) – Met on August 5, 2019 Report pending
 - h. President's Report (Rosenberg)
6. Unfinished Business
 - a. Consider approval of the Property Policy Procedure Memorandums with delayed effective date
 - b. Consider approval of the Clubhouse/Restaurant Committee Procedure Memorandums with delayed effective date
7. New Business
 - a. Consider ratification of the 2018 HGMD Financial Audit Report
 - b. Consider approval of the Golf Course Rates for 2020
 - c. Consider approval of the removal of the expiration date from the 40 Play Golf Punch Cards
 - d. Consider approval of the purchase of 9 sets of Golf Clubs from the Lottery Account at a cost not to exceed \$2,400.
8. Other Business
 - a. Consider appointment of Committee Chair to Foundation Committee
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 at 1:00 PM at the Heather Gardens Clubhouse Board Room, 2888 S. Heather Gardens Way, Aurora,



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Arapahoe County, Colorado. 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, September 19, 2019 at 1:00 p.m.