



NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING OCTOBER 19, 2023

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 the Heather Clubhouse in the boardroom and via Zoom videoconference on **October 19, 2023, at 1:00 p.m.** The business meeting will be held for the purpose of approving policies, and additional business as stated on the agenda below. This meeting is open to the public.

Subsequent to the public meeting the Board will hold an executive session pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and/or determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Management Agreement with Heather Gardens Association, and for the purpose of receiving legal advice on specific legal questions regarding enforcement of rules and regulations, violations of rules and regulations, denial of access to facilities, and security concerns.

Join Zoom Meeting

<https://us06web.zoom.us/j/87633957271?pwd=VTZ1MXNpN1E3Ny9PR2w1MGNyZStXZz09>

Meeting ID: 876 3395 7271

Passcode: 428077

Or Dial-In: +1 346 248 7799

To speak on the Zoom Meeting, raise your hand to be recognized. You will unmuted. The Board will receive public comment on each agenda item after the Director discussion. Public comment on non-agenda items will be heard at the end of the meeting.

AGENDA

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. Approval of prior meeting minutes
 - a. September 27, 2023
5. President's Report
6. Treasurer's Report
7. Reports
 - a. Report from Kristin Lovato with Comcast
 - b. No financial Reports were received for September from management.
 - c. Report from Don O'Gorman re: Capital Projects
8. Director Comments/Questions regarding September Committee Reports
 - a. Audit/Finance Report
 - b. Clubs/Activities Report – No written report.
 - c. Clubhouse Report
 - d. Compliance Report – No written report.
 - e. Joint Long Range Planning Report
 - f. Restaurant Report

- g. RV Lot Report
- 9. Unfinished Business
 - a. Motion 1-10-19-23 Motion to Approve HGMD Official Website
 - b. Motion 2-10-19-23 Motion to Prohibit Modification of Parking Lot without Approval
- 10. New Business
 - a) Motion 3-10-19-23 Motion to Direct Parking Lot Clean Up
 - b) Motion 4-10-19-23 Motion to Prohibit Parking Equipment on Golf Course
 - c) Motion 5-10-19-23 Motion to Approve Golf PM G-1
 - d) Motion 6-10-19-23 Motion to Direct Repairs & Cleaning
- 11. Public comment – Please limit your comments to 5 minutes.
- 12. Executive session pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and/or determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Management Agreement.
- 13. Adjournment

The next HGMD regular board meeting will be held on November 16,2023.