



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING November 21, 2019 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 regular meeting at **1:00 PM on November 21, 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

1. Determine quorum present
2. Call meeting to order
3. Approval of minutes:
 - a. Consider approval of October 15, 2019 Special Minutes
 - b. Consider approval of October 17, 2019 Special Minutes
4. Reports of Directors, committees and professional consultants
 - a. General Manager (White) – November 19, 2019 Report
 - b. Treasurer's Report (Archambault) – November 2019 Report
 - c. Clubhouse/Restaurant Committee (George) – November 14, Report
 - d. Golf Committee (Archambault) – November 11, 2019 Report
 - e. Foundation Committee (Baldwin) – No Meeting
 - f. Subcommittee on Reserves (Rosenberg) - No Meeting
 - g. Property Policy Committee (Funk) – No Meeting
 - h. President's Report (Rosenberg)
5. Unfinished Business
6. New Business
 - a. Consider motion to Increase Rate for Golf Club locker rentals for Non-Owners and Non-Residents Effective January 1, 2020
 - b. Consider Motion to Request Extension of the Liquor License to the Golf Course
 - c. Consider Motion to Accept the Fee Schedules, Rental Agreements, and Catering Agreements for the Clubhouse/Restaurant
 - d. Motion to Approve of Resolution for the 2020 Budget, Appropriate Sums of Money and Certify Mill Levy
7. Other Business
8. Open Forum – Public comment (time limit-3 minutes per person)
9. 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, 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, December 19, 2019 at 1:00 p.m.