



NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING June 17, 2021 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 via Zoom videoconference at **1:00 PM on June 17, 2021**. 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/98672532062?pwd=TzJURGptV3VUS1NhYzVZQ1VtSUJjQT09>

Meeting ID: 986 7253 2062

Password: 743080

or

Dial-In Number: +1 346 248 7799 US

AGENDA

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 May 20, 2021 Regular Meeting
5. Reports of Directors, committees, and professional consultants
 - a. President's Report (Funk)
 - b. General Manager (Rea) – June 15, 2021 Report
 - c. Clubhouse/Restaurant Committee – No Meeting
 - d. Foundation Committee (Laubach) – No Meeting
 - e. Golf Committee (George) – June 8, 2021 Report
 - f. Property Policy Committee (Funk) – June 7, 2021 Update
 - g. Treasurer's Report (Archambault) – June 2021 Report
6. Discuss May 2021, Monthly Operating Analysis
7. Unfinished Business
8. New Business
 - a. Consider approval of Resolution Designating an Official Custodian for the Colorado Open Records Act
 - i. Official Custodian Adoption of Rules Related to Requests for Inspection of Public Records Pursuant to Colorado Open Records Act
 - b. Consider the proposal of 2022 Budget Development Schedule
 - c. Consider accepting the revisions to the Heather Gardens Property Policy Procedure Memorandum and the RV Lot Agreement
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 regular July 15 meeting is canceled. The next meeting will be a special meeting held Thursday, July 22 at 1:00 PM.