



**NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING
December 23, 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 special meeting via Zoom videoconference at **1:00 PM on December 23, 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.

Join Zoom Meeting

<https://zoom.us/j/98181300735?pwd=eVVEdHBOSVpkTWt4RUMxTmo3aFNXQT09>

Meeting ID: 981 8130 0735

Password: 566940

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 November 18 Regular Meeting
5. Reports of Directors, committees, and professional consultants
 - a. President's Report (Funk)
 - b. CEO (Rea) – December 21, 2021 Report
 - c. Clubhouse/Restaurant Committee – December 14, 2021 Report
 - d. Foundation Committee (Laubach) – No Meeting
 - e. Golf Committee (George) – No Meeting
 - f. Property Policy Committee (Funk) – No Meeting
 - g. Joint Long Range Planning Committee (Funk) – No Meeting
 - h. Treasurer's Report (Archambault) – December 2021 Report
 - i. Joint Budget and Finance Committee (Archambault) – December 20, 2021 Update
6. Unfinished Business
7. New Business
 - a. Consider Approval of the Custodial Agreement with Zion Bank
 - b. Consider Approval of the Authorization for Treasurer to Direct Zion Bank Investments
 - c. Consider Approval of the Revisions to the Joint Budget and Finance Procedure Memorandum B-3
 - d. Consider Approval of the Renewal of Special District Pool Insurance for 2022
 - e. Consider Approval of the Revisions to the Heather Gardens Foundation Procedure Memorandum F-1
 - f. Consider Approval of the RV Lot Fee Schedule for 2022
 - g. Consider Sanctioning the Heather Gardens Emergency Action Plan and Life Safety Procedures
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 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 next regular Board meeting will be held Thursday, January 20, 2022 at 1:00 PM.