

**NOTICE OF PUBLIC MEETING OF THE HGMD FOUNDATION COMMITTEE**  
**January 13, 2021 at 1:00 PM**

Pursuant to Section 24-6-402(2)(c), C.R.S., the Foundation Committee to the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a Zoom videoconference meeting at **1:00 PM on January 13, 2021**. The meeting will be held for the purpose of conducting such business as may come before the Committee. 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/91070532176?pwd=bC9tcGRmWjh0ZDV2MGtYQysxc0hhQT09>

**Meeting ID: 910 7053 2176**

**Password: 637347**

**or**

**Dial-In Number: +1 346 248 7799 US**

**AGENDA**

Committee Members: Eloise Laubach Chair, Kathy Tirone, Charlane Pluckeck, Becky Cole, Terry Schumacher

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments
- 4) Review/Approval of revised notes from meeting of December 9, 2020
- 5) Review of Financial Reports, if available
- 6) Unfinished Business
  - a. Update on Committee members and vacancy
- 7) New Business
- 8) Residents wishing to speak on non-agenda items – time limit 3 minutes
- 9) Adjournment

Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed.

**Note:** Foundation Committee meetings, when held, are on the second Wednesday of each month at 1:00 PM.

**The next meeting will be held on Wednesday, February 10, 2021 at 1:00 p.m.**