



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING
February 18, 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 February 18, 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/92754252307?pwd=cHFYajVEaitlSDJyVzBIL3RYTE5NUT09>

Meeting ID: 927 5425 2307

Password: 565731

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
5. Reports of Directors, committees, and professional consultants
 - a. Consider Approval of Minutes of January 21, 2021 Regular Meeting
 - a. President's Report (Funk)
 - b. Interim General Manager (Rea) – February 16, 2021 Report
 - c. Clubhouse/Restaurant Committee – No Meeting
 - d. Foundation Committee (Laubach) – No Meeting
 - e. Golf Committee (George) – No Meeting
 - f. Property Policy Committee (Funk) – No Meeting
 - g. Treasurer's Report (Archambault) – No Report
6. Unfinished Business
7. New Business
 - a. Consider Approval to Extend the Appointment of Tom Parko to the Golf Committee
 - b. Consider Approval to Extend the Appointment of Debra Madril to the Golf Committee
 - c. Consider Approval to Extend the Appointment of Ray Nash to the Budget and Finance Committee
 - d. Consider Approval to Extend the Appointments of Audit Subcommittee Members
 - e. Consider Approval to Carry Forward of 2020 Spending Authority to 2021 for Project Pumphouse Roof TPO
 - f. Consider Approval to Update Authorized Signatures for Zion Bank
 - g. Consider Approval to Authorize Zion Bank to Establish Custody Account for Debt Service Funds Held by Bank
 - h. Consider Approval to Authorize the Engagement of Such Individuals and/or Firm to Assist in Bringing its Accounting Work Up to Date
8. Open Forum – Public comment (time limit-3 minutes per person)

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www.heathergardens.org

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 meeting will be held Thursday, March 18, 2021 at 1:00 PM.