



Heather Gardens Metropolitan District

NOTICE OF HGMD FOUNDATION COMMITTEE MEETING

April 10, 2019 at
1:30 PM

Pursuant to Section 224-6-402(2)(c), C.R.S. the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that the **Foundation Committee will hold a meeting at 1:30 PM on April 10, 2019** at the office of the District, 2888 South Heather Gardens Way, Arapahoe County, Colorado 80014. The business meeting will be held for the purpose of conducting such business as may come before the Committee. This meeting is open to the public.

Committee Members: Bonnie McMullen, Chair, Blanche McKinney, Bill Riley, Mavis Richardson, Janet Redcross, Kathy Tirone, Debbie DeMillo

AGENDA – 1:30

1. Determine a Quorum
2. Welcome Guests
3. Additions to Agenda
4. Chair Comments
 - a. Financials for March not available

Opportunity for guests to address the committee on agenda items (3 minute limit)

5. Unfinished Business
 - a. Patio Furniture
 - b. Trees
 - c. PM Approval
 - d. Kiosk
 - e. Proceeds from soup sale: \$382.60
 - f. Sweatshirts
6. New business

Opportunity for guests to address the committee on non-agenda items (3 minute limit)

Next Foundation meeting Wednesday, May 8th, 2019, 1:30 PM