



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING
November 17, 2022, 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 at the Heather Clubhouse in the board room and via Zoom videoconference at **1:00 PM on November 17, 2022**. 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://us06web.zoom.us/j/82532927349?pwd=akZoMVJBL0VvcFo0OE1XQkpaRTk4Zz09>

Meeting ID: 825 3292 7349

Password: 416367

or

Dial-In Number: +1 346 248 7799 US

AGENDA

1. Determine quorum present
2. Call meeting to order
3. President Remarks
4. Approval of/additions to/deletions from the agenda
5. Approval of Minutes
 - a. Consider Approval of Minutes of October 13, 2022, Special Meeting
 - b. Consider Approval of Minutes of October 20, 2022, Regular Meeting
6. Reports of Directors, committees, and professional consultants
 - a. CEO (Rea) – November 15, 2022, Report
 - b. Clubhouse/Restaurant Committee (Mines) – No Meeting
 - c. Foundation Committee (Laubach) – November 9, 2022, Report
 - d. Golf Committee – No Meeting
 - e. Property Policy Committee (Funk) – No Meeting
 - f. Joint Long Range Planning Committee (Funk) – November 10, 2022, Update
 - g. Treasurer’s Report (Archambault) – November 2022
 - h. Joint Budget and Finance Committee (Archambault) – November 14, 2022, Report
7. Unfinished Business
8. New Business
 - a. Consider Approval of Line-Item Redistribution of 2022 Budget Year Funds to Fund Priority Projects
 - b. Consider Approval to Use Lottery Funds to Purchase a new Enclosed and Impact Screen for the Golf Course Simulator
 - c. Consider Approval of the Yale Entrance Water Wise Project
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 meeting on December 15 is canceled and a special meeting will be held on December 22, 2022 at 1:00 PM.