



# Heather Gardens

## METROPOLITAN DISTRICT

### NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING September 19, 2019 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 **1:00 PM on September 19, 2019** at the Heather Gardens Clubhouse Board Room, 2888 South Heather Gardens Way, Aurora, Arapahoe County, Colorado 80014. 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.

#### **AGENDA**

1. Determine quorum present
2. Call meeting to order
3. Approval of minutes:
  - a. Consider approval of August 29, 2019 Special Minutes
4. Reports of Directors, committees and professional consultants
  - a. General Manager (White) – September 17, 2019 Report
  - b. Treasurer's Report (Archambault)
  - c. Clubhouse/Restaurant Committee (George) – September 16, Report
  - d. Golf Committee (Archambault) – September 10, 2019 Report
  - e. Foundation Committee (Baldwin) – September 11, 2019 Report
  - f. Subcommittee on Reserves (Rosenberg) - No Meeting
  - g. Property Policy Committee (Funk) – September 9, 2019 Report
  - h. President's Report (Rosenberg)
5. Unfinished Business
6. New Business
  - a. Consider Acceptance of the attachments to the Clubhouse/Restaurant Procedure Memorandum
  - b. Consider Extending Clubhouse/Restaurant Membership
  - c. Consider cancelling the October 17 regular meeting/calling special meetings on October 15 and October 17, and setting the public hearing on the 2020 Budget for the special meeting on October 17
7. Other Business
8. Open Forum – Public comment (time limit 3 minutes per person)
9. **Executive Session:**
  - a. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for the purposes of receiving legal advice on specific legal questions from the district's attorney regarding imposition of fees
10. Adjournment

**Note:** HGMD regular Board meetings, when held, are on the third Thursday at 1:00 PM at the Heather Gardens Clubhouse Board Room, 2888 S. Heather Gardens Way, Aurora, Arapahoe County, Colorado. Residents wishing to address the Board during the Open Forum must sign up to speak. Residents doing so will be recognized during the Open Forum.

**Next Regular HGMD Board meeting Thursday, November 21, 2019 at 1:00 p.m.**