



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING
April 20, 2023 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 April 20, 2023**. 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/88176268349?pwd=YmYwTkxKZXFwRlpSRXpwMTIYNUxnQT09>

Meeting ID: 881 7626 8349

Password: 345692

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 March 23, 2023, Special Meeting
 - b. Consider Approval of Minutes of April 11, 2023, Special Meeting
6. Reports of Directors, committees, and professional consultants
 - a. CEO (Rea) – April 18, 2023, Reports
 - b. Enterprise Advisory Group (Mines) – April 10, 2023 Update
 - c. Foundation Committee (Laubach) – April 12, 2023, Report
 - d. Joint Long Range Planning Committee (Funk) – April 13, 2023, Update
 - e. Treasurer’s Report (Archambault) – April 2023, Report
 - f. Joint Budget and Finance Committee (Archambault) – April 17, 2023, Update
7. Unfinished Business
8. New Business
 - a. Consider Accepting and Approving the 2022 HGMD Audit Report
 - b. Consider Approval of the B&F Joint Procedure Memorandum (JPM B-1)
 - c. Consider Approval of Extending the Audit Subcommittee Memberships Term
 - d. Recognition of National Volunteer Week April 16 – 22
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 next regular meeting is on May 18, 2023, at 1:00 pm.