



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING December 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 December 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 November 21, 2019 Regular Minutes
4. Reports of Directors, committees and professional consultants
 - a. General Manager (White) – December 17, 2019 Report
 - b. Treasurer's Report (Archambault) – December 2019 Report
 - c. Clubhouse/Restaurant Committee (George) – No Meeting
 - d. Golf Committee (Archambault) – No Meeting
 - e. Foundation Committee (Baldwin) – No Meeting
 - f. Subcommittee on Reserves (Rosenberg) - No Meeting
 - g. Property Policy Committee (Funk) – No Meeting
 - h. President's Report (Rosenberg)
5. Unfinished Business
 - a. Consider approval of the Fee Schedules, Rental Agreements, and Catering Agreements for the Clubhouse/Restaurant
6. New Business
 - a. Consider approval of the Insurance Premium for 2020
 - b. Consider approval of Resolution for the 2020 Budget and Appropriate Sums of Money
 - c. Consider approval of the Sauna Repair
 - d. Consider approval for replacement of the Snowplow for the Golf Course
 - e. Consider approval to set rates for use of Golf Simulator
7. Other Business
8. Open Forum – Public comment (time limit-3 minutes per person)
9. 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, January 16, 2020 at 1:00 p.m.