



NOTICE OF HGMD REGULAR BOARD MEETING July 18, 2024, at 1:00 P.M.

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 boardroom and via Zoom videoconference at **1:00 p.m.** on **July 18, 2024**. The meeting will be held for the purpose of conducting the business of the Heather Gardens Metropolitan District. This meeting is open to the public.

Join Zoom Meeting

<https://us06web.zoom.us/j/87633957271?pwd=VTZ1MXNpN1E3Ny9PR2w1MGNYZStXZz09>

Meeting ID: 876 3395 7271

Passcode: 428077

or

Dial-In Number: +1 346 248 7799

AGENDA

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. Approve Prior Meeting Minutes
 - a. June 20, 2024
5. President's Report
6. Treasurer's Report
7. Management Reports - None
8. Committee Reports
 - a. Audit/Finance Report – Meeting 7-15-24
 - b. Clubs/Activities Committee Report – Committee voted to move under Clubhouse Committee. Clubs will report under Clubhouse Committee.
 - i. Frolics – No report
 - ii. Garden Club – No report
 - iii. Voices of Residents – Will report next meeting
 - iv. Woodshop Club - No report
 - c. Clubhouse Committee Report – included in Board Packet
 - d. Compliance Committee – No meeting
 - e. Foundation Committee Report – included in Board Packet
 - f. Golf Committee Report – included in Board Packet
 - g. Restaurant Committee Report – included in Board Packet
 - h. RV Lot Committee Report – No meeting, but water testing results in Board Packet
9. Unfinished Business
 - a. Auditorium Sound Proposal – Received Spectrum AV Bid, Clubhouse Committee meeting with vendor.



Heather Gardens

METROPOLITAN DISTRICT

10. New Business

- a. Proposed Clubhouse Facility Rental and Event Policy for Review. The purpose of this policy is to clarify the general categories of use of the District's facilities so that fees are consistently applied to residents and the public for various uses. This policy will be open for public comment for 30 days.
- b. Motion 2024-7-18-1 Permission to Work Directly with Acting Clubhouse Manager
- c. Motion 2024-7-18-2 Dissolve the Clubs & Activities Committee
- d. Motion 2024-7-18-3 Fill Tennis Court Water Coolers
- e. Motion 2024-7-18-4 Approve County Use of Auditorium
- f. Motion 2024-7-18-5 Meal Discount for Employees
- g. Layne Well Pump Proposal Received

11. Public comment – Public comment is limited to 5 minutes.

12. Motion to Adjourn by _____ Seconded by _____
Adjournment at _____.

The next HGMD regular Board meeting will be held on Thursday, August 15, 2024,
at 1:00 P.M. in the Clubhouse Boardroom