



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING  
July 16, 2020 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 via Zoom videoconference at **1:00 PM on July 16, 2020** 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.

**THIS MEETING WILL BE AVAILABLE BY VIDEOCONFERENCE TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.**

**Join Zoom Meeting**

<https://zoom.us/j/98956153562?pwd=d2UzakRRN3hvdjFSYnNEYmRRdkh2dz09>

**Meeting ID: 989 5615 3562**

**Password: 997631**

or

**Dial-In Number: +1 346 248 7799 US**

**AGENDA**

1. Determine quorum present
2. Call meeting to order
3. Approval of/additions to/deletion from agenda
4. Approval of minutes
  - a. Consider approval of Minutes of June 18, 2020 Regular Meeting
5. Reports of Directors, committees, and professional consultants
  - a. President's Report (Funk)
  - b. General Manager (White) – July 21, 2020 Report
  - c. Clubhouse/Restaurant Committee (Effler) – June 24 and July 14, 2020 Report
  - d. Foundation Committee (Clemens) – July 8, 2020 Report
  - e. Golf Committee (George) – July 14, 2020 Report
  - f. Property Policy Committee (Funk) – July 6, 2020 Report
  - g. Treasurer's Report (Archambault) – July 2020 Report
6. Discuss June 2020, Monthly Operating Analysis
7. Unfinished Business
8. New Business
  - a. Consider approval to Reinvest CD's that will Mature in July and August 2020
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 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 is Thursday, August 20, 2020 at 1:00 PM.**