



**NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING  
January 27, 2022, 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 special meeting via Zoom videoconference at **1:00 PM on January 27, 2022**. 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://zoom.us/j/98871140042?pwd=emNaYVMzMlJqRmtDOW5EeVNpU1RLdz09>

**Meeting ID: 988 7114 0042**

**Password: 542129**

**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 December 23, 2021, Special Meeting
5. Reports of Directors, committees, and professional consultants
  - a. President's Report (Funk)
  - b. CEO (Rea) – January 18, 2022, Report
  - c. Clubhouse/Restaurant Committee (Mines) – January 11, 2022, Report
  - d. Foundation Committee (Laubach) – January 12, 2022, Report
  - e. Golf Committee (George) – No Meeting
  - f. Property Policy Committee (Funk) – No Meeting
  - g. Joint Long Range Planning Committee (Funk) – No Meeting
  - h. Treasurer's Report (Archambault) – January 2022 Report
  - i. Joint Budget and Finance Committee (Archambault) – January 17, 2022, Report
6. Unfinished Business
  - a. Consider Approval of the Custodial Agreement with Zion Bank
7. New Business
  - a. Consider Approval of Carry Forward 2021 Projects Spending Authority to 2022
  - b. Consider Approval of the Authorization for Treasurer to Direct Investments
  - c. Consider Approval to Extend the Appointment of Ray Nash to the Budget and Finance Committee
  - d. Consider Approval of Annual Administrative Resolution
  - e. Consider Approval of Election Resolution
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 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 Board meeting will be held Thursday, February 17, 2022, at 1:00 PM.**