



NOTICE OF HGMD REGULAR BOARD MEETING
September 19, 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 **September 19, 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/87241732625>

Meeting ID: 872 4173 2625

Passcode: Not Required

Or Dial-In: +1 346 248 7799

AGENDA

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. Approve Prior Meeting Minutes
 - a. Minutes August 29, 2024
5. President's Report
6. Treasurer's Report
7. Committee Reports
 - a. Audit/Finance Report - included in the Board Packet
 - b. Clubhouse Committee Report – Oral Report
 - i. Frolics - included in Board Packet
 - ii. Garden Club - included in the Board Packet
 - iii. Woodshop Club - included in the Board Packet
 - c. Capital Program Committee – No meeting
 - d. Foundation Committee Report – included in Board Packet
 - e. Golf Committee Report – Oral Report
 - f. Restaurant Committee Report – Oral Report
 - g. RV Lot Committee Report – Oral Report
8. Unfinished Business
 - a. None



Heather Gardens

METROPOLITAN DISTRICT

9. New Business
 - a. Appoint Director to Board
 - b. Motion 2024-9-19-1 Replacement Tennis Court Nets
 - c. Motion 2024-9-19-2 Tennis Court Crack Repair
 - d. Motion 2024-9-19-3 Auditorium Floor Replacement
 - e. Motion 2024-9-19-4 Billiards Table Repair
 - f. Motion 2024-9-19-5 Foundation Lighting Project
10. Public comment – Public comment is limited to 5 minutes.
11. Motion to Adjourn by _____ Seconded by _____
Adjournment at _____.

The next HGMD regular Board meeting will be held on Thursday, October 17, 2024,
at 1:00 P.M. in the Clubhouse Boardroom