



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING
May 19, 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 regular meeting at the Heather Gardens Clubhouse via Zoom videoconference at **1:00 PM on May 19, 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://us06web.zoom.us/j/87489707234?pwd=R2MzUHZuZWIRdk5NMk5FenFxK0Y0UT09>

Meeting ID: 874 8970 7234

Password: 217699

or

Dial-In Number: +1 346 248 7799 US

AGENDA

1. Determine quorum present
2. Call meeting to order
3. Oath of Officers
 - a. Signing Ceremony
4. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
5. Incoming President's Comments
6. Approval of/additions to/deletions from agenda
7. Approval of Minutes
 - a. Consider Approval of Minutes of April 21, 2022, Regular Meeting
8. Reports of Directors, committees, and professional consultants
 - a. President's Report (Funk)
 - b. CEO (Rea) – May 17, 2022, Report
 - c. Clubhouse/Restaurant Committee (Mines) – May 9, 2022, Report
 - d. Foundation Committee (Laubach) – May 11, 2022, Report
 - e. Golf Committee – No Meeting
 - f. Property Policy Committee (Funk) – No Meeting
 - g. Joint Long Range Planning Committee (Funk) – May 18, 2022, Update
 - h. Treasurer's Report (Archambault) – May 2022
 - i. Joint Budget and Finance Committee (Archambault) – May 16, 2022, Update
9. Unfinished Business
10. New Business
 - a. Consider Approval of the Paint Exterior for the Clubhouse, Rendezvous Restaurant, and Golf Clubhouse (\$44,275)
11. Open Forum – Public comment (time limit-3 minutes per person)
12. 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 regular June 16 meeting is canceled. The next meeting will be a special meeting held Thursday, June 23, 2022, at 1:00 PM.