



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING
September 17, 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 September 17, 2020**. 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/98633487021?pwd=anJoWE4yRmdqcZJhZG94K2wyZEs3dz09>

Meeting ID: 986 3348 7021

Password: 667983

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 August 20, 2020 Regular Meeting
5. Reports of Directors, committees, and professional consultants
 - a. President's Report (Funk)
 - b. General Manager (White) – September 15, 2020 Report
 - c. Clubhouse/Restaurant Committee (Effler) – September 8, 2020 Report
 - d. Foundation Committee (Clemens) – September 9, 2020 Report
 - e. Golf Committee (George) – September 8, 2020 Report
 - f. Property Policy Committee (Funk) – September 14, 2020 Report
 - g. Treasurer's Report (Archambault) – September 2020 Report
6. Discuss August 2020, Monthly Operating Analysis
7. Unfinished Business
8. New Business
 - a. Consider Removing and Dispose of the Kiosk from the Clubhouse
 - b. Consider Purchasing Four Propane Fueled Patio Heaters and Propane Tanks for the Rendezvous Restaurant
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. 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 HGMD Board meeting is Thursday, October 15, 2020 at 1:00 PM.