



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING October 17, 2019 at 10:00 AM

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 at **10:00 AM on October 17, 2019** at the office of the District, 2888 South Heather Gardens Way, 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.

AGENDA –SPECIAL MEETING 10:00 A.M.

1. Determine quorum present
2. Call meeting to order
3. Approval of minutes:
 - a. Approve September 19, 2019 Regular Minutes
4. Reports of Directors, committees and professional consultants
 - a. General Manager (White) – See October 15, 2019 Report
 - b. Treasurer’s Report (Archambault)
 - c. Clubhouse/Restaurant Committee (George)
 - d. Golf Committee (Archambault) – Meeting Cancelled for the month of October
 - e. Foundation Committee – See October 9, 2019 Report
 - f. Subcommittee on Reserves (Rosenberg) - No Meeting
 - g. Property Policy Committee (Funk) – See October 7, 2019 Report
 - h. President’s Report (Rosenberg)
5. Unfinished Business
6. New Business
 - a. Public Hearing on Proposed 2020 Budget
 1. Consider Approval of Proposed 2020 Budget and Appropriate Sums of Money
 - b. Motion to Affirm the Purchase of Trees
 - c. Motion to Approve the Purchase of Christmas Lights
7. Other Business
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 at 2888 S. Heather Gardens Way, Arapahoe County, Colorado, in the Board Room. 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 Thursday, November 21, 2019 at 1:00 p.m.