

NOTICE OF HGMD REGULAR BOARD MEETING
May 16, 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 May 16, 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. None
5. President's Report - Attached
6. Treasurer's Report
7. Committee Reports
 - a. Audit/Finance Report - Oral report at meeting
 - b. Clubs/Activities Committee Report - included in the Board Packet
 - i. Frolics - No report provided
 - ii. Garden Club - No report provided
 - iii. Woodshop Club - No report provided - Motion
 - c. Clubhouse Committee Report – included in Board Packet
 - d. Compliance Committee – No meeting
 - e. Foundation Committee Report – included in Board Packet
 - f. Golf Committee Report – Oral report at meeting
 - g. Restaurant Committee Report – Oral report at meeting
 - h. RV Lot Committee Report – included in Board Packet
8. Unfinished Business
 - a. Signage for Clubhouse Parking Lot – Copy of Motion 6-9-21-23 Will be forwarded to management.
 - b. Evaluation of Sound System – In Progress. Need proposal for completion.
9. New Business
 - a. Motion 2024-5-16-1 Fixing Date for HGMD Recall Election
 - b. Motion 2024-5-16-2 Use of Lot at 13692 E. Marina Drive
 - c. Motion 2024-5-16-3 Purchase of Woodshop Tools & Change of Lock Codes
 - d. Motion 2024-5-16-4 Tree Replacement – Golf Course



Heather Gardens

METROPOLITAN DISTRICT

- e. Motion 2024-5-16-5 Approve Robin O'Meara as Clubhouse Chair
 - f. Motion 2024-5-16-6 Approval of Capital Program Committee
 - g. Motion 2024-5-16-7 Dissolve Contracts Coordinator Position
 - h. Motion 2024-5-16-8 Approve Attachment 5, Audit PM-1, Reimbursement Request
10. Public comment – Public comment is limited to 5 minutes.
11. Motion to Adjourn by _____ Seconded by _____
Passed ____ Failed ____ Adjournment at _____.

The next HGMD regular Board meeting will be held on Thursday, June 20, 2024,
at 1:00 P.M. in the Clubhouse Boardroom