



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF PUBLIC MEETING OF THE HGMD FOUNDATION COMMITTEE

October 9, 2019 at 1:00 PM

Pursuant to Section 24-6-402(2)(c), C.R.S. the Foundation Committee to the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a public meeting at **1:00 PM on October 9, 2019** at the office of the District, 2888 South Heather Gardens Way, Aurora, Arapahoe County, Colorado 80014. The meeting will be held for the purpose of conducting such business as may come before the Committee. This meeting is open to the public.

AGENDA

Committee Members: Craig Baldwin (Chair), Blanch McKinney, Bill Riley, Janet Redcross, Debbie DeMello, Kathy Tirone, Charlane Pluchek, and Becky Cole

- 1) Determine Quorum Present
- 2) Welcome guests
- 3) Review report from meeting - September 11, 2019
- 4) Chair report
- 5) Review September financial report
- 6) Unfinished Business
 - a) Kiosk update
 - b) Tree donations and purchases
 1. Gerry Bonneau
 2. Mildred Heigert
 - c) Sweatshirts sales
- 7) New business: None
- 8) Residents wishing to speak on non-agenda items – time limit 3 minutes
- 9) Adjournment

Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed.

Note: Foundation Committee meetings, when held, are on the second Wednesday of each month at 1:00 PM at 2888 S. Heather Gardens Way, Aurora, Arapahoe County, Colorado, in the Board Room. Residents wishing to address the Committee during the meeting must sign up to speak. Residents doing so will be recognized during the meeting. **Next Regular Committee meeting Wednesday, November 13, 2019 at 1:00 PM**