



Heather Gardens Metropolitan District

NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING DECEMBER 13, 2018 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 special meeting at **1:00 PM on December 13, 2018** 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 1:00 P.M.

1. Determine quorum present
2. Call meeting to order
3. Approval of minutes:
 - a. Approve August 23, 2018 regular meeting minutes
 - b. Approve November 8, 2018 special meeting minutes
4. Discuss General Manager's report
5. Reports of Directors, committees and professional consultants
 - a. Treasurer's Report (Archambault)
 - b. Clubhouse/Restaurant Committee (Rosenberg) – See Report
 - c. Golf Committee -- No meeting
 - d. Foundation Committee (McMullen) – See Report
 - e. Subcommittee on Reserves – No Meeting
 - f. President's Report (Baldwin)
6. Unfinished Business
 - a. Update purchase of HVAC equipment for Maintenance Facility
 - b. Update replacement of Hot Tub Heater
7. New Business
 - a. Vote to ratify the appointment of Sandra Rosenberg as Board Secretary
 - b. Consider purchase of Insurance for 2019
 - c. Ratify purchase of pass-thru refrigerator
8. Other Business
9. Open Forum – Public comment time limit 3 minutes per person
10. Adjournment

Note: HGMD regular Board meetings, when held, are on the Thursday after the third Tuesday 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.