

**NOTICE OF PUBLIC MEETING OF THE HEATHER GARDENS METROPOLITAN DISTRICT
FOUNDATION COMMITTEE
February 14, 2024, 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 regular meeting at the Heather Gardens Clubhouse 2888 S Heather Gardens Way Aurora, CO 80014 in the board room and via Zoom videoconference at **1:00 PM on February 14, 2024**. 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/84303841189>

Meeting ID: 843 0384 1189

Passcode: Not Required

or Dial-In: +1 346 248 7799

AGENDA

Committee Members: Eloise Laubach Chair, Charlane Plucheck, Becky Cole, Terry Schumacher, and Mavis Richardson

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments: We have a new Controller, Carrie Toennis, and a General Manager, Lary Herkal. I have invited them to introduce themselves to the Committee.
- 4) Review/Approval of report from the regular meeting on November 8, 2023
- 5) Financial Reports (if available)
- 6) Unfinished Business
- 7) New Business
 - a. Golf and Landscaping Manager Matt Martella will give a brief summary of potential projects for 2024
- 8) Residents wishing to speak on non-agenda items – time limit 5 minutes
- 9) Adjournment

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

Note: When held, Foundation Committee meetings are on the second Wednesday of each month at 1:00 PM.

The next meeting will be Wednesday, March 13, 2024 at 1:00 PM.



HEATHER GARDENS METROPOLITAN DISTRICT
Foundation Committee Report

To: HGMD BOARD OF Directors, and CEO
From: Eloise Laubach
Subject: Report of November 8, 2023
Committee: Eloise Laubach, Chair, Becky Cole, Charlene Pluchek, Terry Schumacher, Mavis Richardson.

The meeting was called to order at 1:00 P.M. A quorum was present. All members attended.

Notes of the October 11, 2023, meeting were reviewed and accepted.

Financial reports were not available.

There was no unfinished business.

In new Business: We did receive a request from Matt Martella for \$5,000 to replace holiday lights. After much discussion the committee voted not to fund this project at this time. However, the committee voted to have me ask Matt for a detailed plan for lighting next year. I agree to contact him. As we were ending the meeting Matt Martella joined us and we shared the Committees' request for a more detailed plan. He shared some ideas he has and will develop a plan for next year.

The Foundation had no new funding requests.

The meeting ended at 2:35 pm.

There will be no December meeting.

Next meeting: January 10, 2024, at 1:00 pm in the Clubhouse Boardroom

Submitted by,
Eloise Laubach, Foundation Committee Chair