



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING
May 18, 2023 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 regular meeting at the Heather Clubhouse and via Zoom videoconference at **1:00 PM on May 18, 2023**. 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/87633957271?pwd=VTZ1MXNpN1E3Ny9PR2w1MGNyZStXZz09>

Meeting ID: 876 3395 7271

Password: 428077

or

Dial-In Number: +1 346 248 7799 US

AGENDA

1. Determine quorum present
2. Call meeting to order
3. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
4. Incoming President's Comments
5. Approval of/additions to/deletions from the agenda
6. Approval of Minutes
 - a. Consider Approval of Minutes of April 20, 2023, Regular Meeting
7. Reports of Directors, committees, and professional consultants
 - a. CEO (Rea) – May 16, 2023, Report
 - b. Enterprise Advisory Group – May 8, 2023
 - c. Foundation Committee (Laubach) – May 10, 2023, Report
 - d. Joint Long Range Planning Committee – May 11, 2023
 - e. Treasurer's Report – May 2023, Report
 - f. Joint Budget and Finance Committee – May 15, 2023, Report
8. Unfinished Business
9. New Business
 - a. Consider Authorizing HG Pickleball Club to Install a Camera in the Golf Shop to Monitor Court Conditions and Participation
 - b. Consider Approval of Extending the Foundation Memberships Term
 - c. Revised Foundation Donation Form (Information Only)
 - d. Introduction of the Proposed Committee Structure and Request Applications for Committee Members (Information Only)
10. Open Forum – Public comment (time limit-3 minutes per person)
11. Adjournment
12. Following Adjournment of the business meeting, the Board will hold an informal reception in the Clubhouse lobby cookies, lemonade, and coffee will be served, and all members of the public are welcome; no District business will be conducted.

Note: HGMD regular Board meetings, when held, are on the third Thursday of each month at 1:00 PM. Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed (time limit-3 minutes per person).

The next regular meeting is on June 15, 2023, at 1:00 pm.