



**NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING
January 26, 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 special meeting at the Heather Clubhouse in the board room and via Zoom videoconference at **1:00 PM on January 26, 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/89041034744?pwd=UXltdmhvQzI5YXNZWU5GOVY3YkZDQT09>

Meeting ID: 890 4103 4744

Password: 793205

or

Dial-In Number: +1 346 248 7799 US

AGENDA

1. Determine quorum present
2. Call meeting to order
3. President Remarks
4. Approval of/additions to/deletions from the agenda
5. Approval of Minutes
 - a. Consider Approval of Minutes of November 17, 2022, Regular Meeting
6. Reports of Directors, committees, and professional consultants
 - a. CEO (Rea) – January 17, 2023, Reports
 - b. Clubhouse/Restaurant Committee (Mines) – January 9, 2023, Report
 - c. Foundation Committee (Laubach) – January 11, 2023, Report
 - d. Golf Committee – No Meeting
 - e. Property Policy Committee (Funk) – No Meeting
 - f. Joint Long Range Planning Committee (Funk) – January 12, 2023 Update
 - g. Treasurer’s Report (Archambault) – January 2023
 - h. Joint Budget and Finance Committee (Archambault) – January 16, 2023, Report
7. Unfinished Business
8. New Business
 - a. Discuss Options to Invest Foundation Funds
 - b. Consider Approval of Garden Plot Sprinkler System Upgrade Project
 - c. Consider Approval of Ray Nash’s Appointment Extension to the Joint Budget and Finance Committee
 - d. Consider Approval of 2022 Carry Forward Spending Authority to 2023
 - e. Consider Approval of 2023 Annual Administrative Resolution
 - f. Consider Approval of 2023 Election Resolution
 - g. Consider Approval of Foundation Funds for Roads and Grounds Landscaping Projects
 - h. Consider Approval of Bylaw Revisions
9. Open Forum – Public comment (time limit-3 minutes per person)
10. Adjournment

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 regular meeting on February 16, 2023 at 1:00 pm will be canceled,
However, a special meeting will be held on February 23, 2023 at 1:00 pm.**