



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING  
August 20, 2020 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 via Zoom videoconference at **1:00 PM on August 20, 2020**. 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.

**THIS MEETING WILL BE AVAILABLE BY VIDEOCONFERENCE TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.**

**Join Zoom Meeting**

<https://zoom.us/j/96658699532?pwd=SIRPekZ1bFl3RnpMbVV5d084SIBIZz09>

**Meeting ID: 966 5869 9532**

**Password: 255999**

or

**Dial-In Number: +1 346 248 7799 US**

**AGENDA**

1. Determine quorum present
2. Call meeting to order
3. Approval of/additions to/deletion from agenda
4. Approval of minutes
  - a. Consider approval of Minutes of July 16, 2020 Regular Meeting
5. Reports of Directors, committees, and professional consultants
  - a. President's Report (Funk)
  - b. General Manager (White) – August 18, 2020 Report
  - c. Clubhouse/Restaurant Committee (Effler) – August 11, 2020 Report
  - d. Foundation Committee (Clemens) – August 12, 2020 Report
  - e. Golf Committee (George) – August 11, 2020 Report
  - f. Property Policy Committee (Funk) – Update
  - g. Treasurer's Report (Archambault) – August 2020 Report
6. Discuss July 2020, Monthly Operating Analysis
7. Unfinished Business
8. New Business
  - a. Consider Opening of Rendezvous Restaurant for Breakfast
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).

**Next Regular HGMD Board meeting is Thursday, September 17, 2020 at 1:00 PM.**