



# Heather Gardens

## METROPOLITAN DISTRICT

### NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING January 16, 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 at **1:00 PM on January 16, 2020** at the Heather Gardens Clubhouse Board Room, 2888 South Heather Gardens Way, Aurora, 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**

1. Determine quorum present
2. Call meeting to order
3. Unfinished Business  
Consider approval of the Policy Manual, including:
  - a. Clubhouse/Rendezvous Restaurant Procedure Memorandum
  - b. Foundation Procedure Memorandum
  - c. Golf Course Procedure Memorandum
  - d. Property Policy Procedure Memorandum
4. New Business
  - a. Consider approval of 2020 Annual Administrative Resolution
  - b. Consider approval of 2020 Regular Special District Election Resolution
  - c. Public Hearing on proposed Amendment to 2019 Budget
    - i. Consider approval of a Resolution Amending the 2019 Budget
  - d. Consider Security at RV Lot
  - e. Consider replacing fuel tanks
  - f. Consider approval to use Conservation Trust Funds (Lottery) for the Golf Simulator
  - g. Consider replacing HVAC unit in the Rendezvous
5. Other Business
  - a. Consider usage of 13692 EMD
  - b. Consider usage of Kiosk
6. Open Forum – Public comment (time limit-3 minutes per person)
7. Executive Session: Pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e), C.R.S for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators in connection with and/or conferencing with an attorney to receive legal advice on specific legal issues regarding the Management Agreement (if needed).
8. Adjournment

**Note:** HGMD regular Board meetings, when held, are on the third Thursday at 1:00 PM at the Heather Gardens Clubhouse Board Room, 2888 S. Heather Gardens Way, Aurora, Arapahoe County, Colorado. 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.

**Next Regular HGMD Board meeting Thursday, February 20, 2020 at 1:00 p.m.**