



**NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING  
February 23, 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 February 23, 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/84344551053?pwd=eTVHcVFaY0hhWXISb0lpMEQ0dE5Wdz09>

**Meeting ID: 843 4455 1053**

**Password: 073760**

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 January 26, 2023, Special Meeting
6. Reports of Directors, committees, and professional consultants
  - a. CEO (Rea) – February 21, 2023, Report
  - b. Enterprise Advisory Group (Mines) – February 13, 2023 Update
  - c. Foundation Committee (Laubach) – February 8, 2023, Report
  - d. Joint Long Range Planning Committee (Funk) – February 9, 2023 Report
  - e. Treasurer’s Report (Archambault) – February 2023
  - f. Joint Budget and Finance Committee (Archambault) – February 17, 2023, Report
7. Unfinished Business
8. New Business
  - a. Consider Approval to Establish Money Market Account Fund with KeyBank
  - b. Consider Approval to Reduce the Dollar Amount Carried Forward from 2022 to 2023 for Clubhouse HVAC System Software and Computer
  - c. Consider Approval of Additional 2022 Carry Forward Spending Authority to 2023
  - d. Consider Approval of Additional Conservation Funds for the Billiard Table
  - e. Consider Issues Related to Foundation Interest in Investments
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 March 16, 2023 at 1:00 pm will be canceled,  
However, a special meeting will be held on March 23, 2023 at 1:00 pm.**