



# Heather Gardens

## METROPOLITAN DISTRICT

### NOTICE OF HGMD REGULAR MEETING January 18, 2024, at 1:00 p.m.

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 meeting at the Heather Clubhouse in the boardroom and via Zoom videoconference at **1:00 p.m.** on **January 18, 2024**. The meeting will be held for the purpose of conducting the business of the Heather Gardens Metropolitan District. This meeting is open to the public.

#### Join Zoom Meeting

<https://us06web.zoom.us/j/87241732625>

Meeting ID: 872 4173 2625

Passcode: Not Required

Or Dial-In:+1 346 248 7799

#### AGENDA

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. Approve Prior Meeting Minutes
  - a. August 3, 2023 Special Meeting Minutes
  - b. October 19, 2023 Regular Meeting Minutes
  - c. November 16, 2023 Regular Meeting Minutes
  - d. November 17, 2023 Special Meeting Minutes
  - e. January 4, 2024 Special Meeting Minutes
5. President's Report
6. Treasurer's Report
7. Management Reports - None
8. Committee Reports
  - a. Audit/Finance Committee Report - included in Board Packet
  - b. Clubs/Activities Committee Report – Report on woodshop by Craig Baldwin
  - c. Clubhouse Committee Report – Included in Board Packet
  - d. Compliance Committee – No meeting
  - e. Foundation Committee Report – No meeting – Report included
  - f. Golf Committee Report – No meeting
  - g. Restaurant Committee Report - included in Board Packet
  - h. RV Lot Committee Report included in Board Packet
9. Unfinished Business
  - a. Request Status of Directed Tasks - included in Board Packet
10. New Business
  - a. Consider Approval of Annual Resolution
  - b. Motion 1-1-18-2024 Lobby Security Officer
  - c. Motion 2-1-18-2024 Investigate Feasibility of Moving Reception Desk
  - d. Motion 3-1-18-2024 Appoint Club/Activities Committee Chair
  - e. Motion 4-1-18-2024 Waive Frolics Room Rental Deposit

- f. Motion 5-1-18-2024 Replace Pool Filter
- 11. Public comment – Public comment is limited to 5 minutes.
- 12. Adjournment

The next HGMD regular Board meeting will be held on Thursday, February 15, 2024,  
at 1:00 P.M.