



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING
November 19, 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 November 19, 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/94089831450?pwd=UDhiMjRVNi9VWnpJSDNBOE9uMmJwZz09>

Meeting ID: 940 8983 1450

Password: 289732

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 October 15, 2020 Special Meeting
5. Reports of Directors, committees, and professional consultants
 - a. President's Report (Funk)
 - b. General Manager (White) – November 17, 2020 Report
 - c. Clubhouse/Restaurant Committee – Update
 - d. Foundation Committee – Update
 - e. Golf Committee (George) – November 10, 2020 Report
 - f. Property Policy Committee (Funk) – November 2, 2020 Report
 - g. Treasurer's Report (Archambault) – November 2020 Report
6. Discuss October 2020, Monthly Operating Analysis
7. Unfinished Business
8. New Business
 - a. Consider approval to purchase a teak bench to place near the walking path between the golf course's green and tee box
 - b. Consider approval to use Lottery Funds up to \$2,000 to enhance the golf simulator
 - c. Consider Appointment to vacancy on Board of Directors
9. Open Forum – Public comment (time limit-3 minutes per person)
10. **Executive Session:**
 - a. Executive Session pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiation, developing a 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 District's Management Agreement (if needed).

11. 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 next Regular HGMD Board meeting is Thursday, December 17, 2020 at 1:00 PM.