

NOTICE OF PUBLIC MEETING OF THE HGMD GOLF COMMITTEE October 13, 2020 1:00 PM

Pursuant to Section 24-6-402(2)(c), C.R.S., the Golf Committee to the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a Zoom videoconference meeting at <u>1:00 PM on October 13, 2020</u>. The meeting will be held for the purpose of conducting such business as may come before the Committee. 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/91674732574?pwd=SHIhekRKbFhMeENmQkFPdXQwcm44Zz09 Meeting ID: 916 7473 2574 Password: 782840 or Dial-In Number: +1 346 248 7799 US

<u>AGENDA</u>

<u>Committee Members</u>: Michael George Chair; Tom Fitzgerald, Debra Madril, Tom Parko, Ed Bradley, Beulah Gould, Bill Schmit, JoAnn Fitch

Staff: Greg Kohr, Golf Pro; Brian Benko, Golf Course Superintendent

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments
- 4) Review/Approval of Report September 8, 2020 of Regular Meeting
- 5) Review of Golf Financials September 2020 (if available)
- 6) Golf Course Superintendent report on activities
- 7) Golf Pro report on activities
- 8) Report/Comments by Men's Club President
- 9) Report/Comments by Ladies' Club President
- 10)Unfinished Business
- 11)New business
 - a. Golf Cart Batteries
- 12)Residents wishing to speak on non-agenda items time limit 3 minutes
- 13)Adjournment

Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed.

Note: Golf Committee meeting, when held, are on the second Tuesday of each month at 1:00 PM.

The next Golf Committee meeting will be held on November 10, 2020 at 1:00 p.m.