



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING  
April 15, 2021 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 April 15, 2021**. 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/92342608124?pwd=cU90b1ZNZUJvWlpWNU93UTI5ZkRRdz09>

**Meeting ID: 923 4260 8124**

**Password: 202437**

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 February 18, 2021 Regular Meeting
5. Reports of Directors, committees, and professional consultants
  - a. President's Report (Funk)
  - b. Interim General Manager (Rea) – April 20, 2021
  - c. Clubhouse/Restaurant Committee – No Meeting
  - d. Foundation Committee (Laubach) – No Meeting
  - e. Golf Committee (George) – April 13, 2021
  - f. Property Policy Committee (Funk) – April 5, 2021
  - g. Treasurer's Report (Archambault) – No Report
6. Discuss March 2021 Financials
7. Unfinished Business
8. New Business
  - a. Consider Approval to Update Authorized Signers at Key Bank
  - b. Consider Accepting the Heather Gardens Long Range Planning Joint Procedure Memorandum
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 next regular meeting will be held Thursday, May 20, 2021 at 1:00 PM.**

2888 S. Heather Gardens Way • Aurora, CO 80014 • (303) 755-0652 (Office) • (303) 745-5233 (Fax)  
[www.heathergardens.org](http://www.heathergardens.org)