



# Heather Gardens Metropolitan District

## NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING May 16, 2019 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 at **1:00 PM on May 16, 2019** at the office of the District, 2888 South Heather Gardens Way, Arapahoe County, Colorado 80014. 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.

### **AGENDA – REGULAR MEETING 1:00 P.M.**

1. Determine quorum present
2. Call meeting to order
3. Approval of minutes:
  - a. Approve April 18, 2019 Regular minutes
  - b. Approve May 9, 2019 Work Session minutes
4. Election of officers
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
5. Appointments
  - a. Committee Chairs
  - b. Assistant Treasurer
  - c. Recording Secretary
6. Reports of Directors, committees and professional consultants
  - a. General Manager (White) – See Report
  - b. Treasurer’s Report (Archambault) – See Report
  - c. Clubhouse/Restaurant Committee (Rosenberg) – See Report
  - d. Golf Committee (Archambault) – No Meeting
  - e. Foundation Committee (McMullen) – No Meeting
  - f. Subcommittee on Reserves – (Rosenberg) – See Report
  - g. Property Policy Committee (David Funk) – See Report
  - h. President’s Report (Baldwin)
7. Unfinished Business  
Consider Accepting the Following:
  - a. Bylaws
  - b. Procedure Memoranda
  - c. General Rules and Regulations
  - d. Recommendation on Electric Vehicle Charging Stations
8. New Business - Consider cancelling the June regular meeting
9. Other Business
10. Open Forum – Public comment time limit 3 minutes per person
11. Adjournment

**Note:** HGMD regular Board meetings, when held, are on the third Thursday of each month at 1:00 PM at 2888 S. Heather Gardens Way, Arapahoe County, Colorado, in the Board Room.

Residents wishing to address the Board during the Open Forum must sign up to speak. Residents doing so will be recognized during the Open Forum.



# **Heather Gardens Metropolitan District**