



NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING
October 14, 2021 at 10:00 AM
and NOTICE OF CANCELLATION OF HGMD BOARD OF DIRECTORS REGULAR MEETING
October 21, 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 special meeting via Zoom videoconference at **10:00 AM on October 14, 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.

Join Zoom Meeting

<https://zoom.us/j/92346295583?pwd=S1QvTWpoSkcxWU13a1Y4NnNHcjU1dz09>

Meeting ID: 923 4629 5583

Password: 168656

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 August 19, 2021 Regular Meeting
5. Reports of Directors, committees, and professional consultants
 - a. President's Remark (Funk)
 - b. Chief Executive Officer (Rea) – October 19, 2021 Report
 - c. Clubhouse/Restaurant Committee – No Meeting
 - d. Foundation Committee (Laubach) – No Meeting
 - e. Golf Committee (George) – No Meeting
 - f. Property Policy Committee (Funk) – September 13, 2021
 - g. Joint Long Range Planning Committee (Funk) – No Meeting
 - h. Treasurer's Report (Archambault) – September 2021 Report
 - i. Joint Budget and Finance Committee (Archambault) – September 20, 2021 Report
6. Unfinished Business
7. New Business
 - a. Public Hearing on Proposed 2022 Budget
 - b. Consider Approval of Proposed 2022 Budget, Certification of the Mill Levy, and Appropriation of Sums of Money
8. Open Forum – Public comment (time limit-3 minutes per person)
9. 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 meeting will be Thursday, November 18 at 1:00 PM.