



**NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING
September 22, 2022, 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 at the Heather Gardens Clubhouse in the board room via Zoom videoconference at **1:00 PM on September 22, 2022**. 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://us06web.zoom.us/j/88521371825?pwd=dkZ2ZXkwaThsOWZqRWFLbTBRRWtvUT09>

Meeting ID: 885 2137 1825

Password: 356861

or

Dial-In Number: +1 346 248 7799 US

AGENDA

1. Determine quorum present
2. Call meeting to order
3. President Remarks – Reminder to all to attend Budget Workshop September 26-29
4. Approval of/additions to/deletions from agenda
5. Approval of Minutes
 - a. Consider Approval of Minutes of July 21, 2022, Regular Meeting
6. Reports of Directors, committees, and professional consultants
 - a. CEO (Rea) – September 20, 2022, Report
 - b. Clubhouse/Restaurant Committee (Mines) – September 12, 2022
 - c. Foundation Committee (Laubach) – September 14, 2022
 - d. Golf Committee – No Meeting
 - e. Property Policy Committee (Funk) – No Meeting
 - f. Joint Long Range Planning Committee (Funk) – September 21, 2022
 - g. Treasurer’s Report (Archambault) – September 2022
 - h. Joint Budget and Finance Committee (Archambault) – September 19, 2022
7. Unfinished Business
8. New Business
 - a. Consideration of Bat House Proposal (Mitch Albert and Janet Arce)
 - b. Consider Approval of the Revised Budget and Finance Internal Audit Program JPM B-3
 - c. Consider Approval of new Cantilever Gate for entrance to Maintenance Building Parking Lot
 - d. Consider Approval of a used Toro Truck with Dakota 3300 Top Dresser
 - e. Consider Approval of Foundation Funding for Rendezvous TVs
 - f. Consider Approval of 2023 Golf Fee Schedule
 - g. Consider Approval of 2023 Clubhouse Fee Schedule
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).

A special meeting will be held on Thursday, October 13, 2022, at 10:00 AM, and the next regular meeting will be held on October 20, 2022.