



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING
August 19, 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 August 19, 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/92953411578?pwd=ZfVma2V4YjRGMFMzMfPyeK16Nzc3dz09>

Meeting ID: 929 5341 1578

Password: 003780

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
5. Reports of Directors, committees, and professional consultants
 - a. Consider Approval of Minutes of July 22, 2021 Special Meeting
 - b. General Manager (Rea) – August 17, 2021 Report
 - c. Clubhouse/Restaurant Committee – August 10, 2021 Report
 - d. Foundation Committee (Laubach) – August 11, 2021 Report
 - e. Golf Committee (George) – August 10, 2021 Report
 - f. Property Policy Committee (Funk) – Update
 - g. Joint Long Range Planning Committee (Funk) – July 21, 2021 Report
 - h. Treasurer’s Report (Archambault) – August 2021
 - i. Joint Budget and Finance Committee (Archambault) – August 16, 2021
6. Discuss July 2021, Monthly Operating Analysis
7. Unfinished Business
8. New Business
 - a. Consider to Reinvest the CD Maturing in September 2021
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 regular September 16 meeting is canceled. The next meeting will be a special meeting, if held, Thursday, September 23 at 1:00 PM.