



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING  
January 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 regular meeting via Zoom videoconference at **1:00 PM on January 21, 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/99300187787?pwd=K1RMMkxCdHNvZmx4Z2ZPRnZRRWJRZz09>

**Meeting ID: 993 0018 7787**

**Password: 256354**

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 December 17, 2020 Regular Meeting
  - b. Consider approval of Minutes of January 12, 2021 Special Meeting
5. Reports of Directors, committees, and professional consultants
  - a. President's Report (Funk)
  - b. General Manager (White) – January 19, 2021 Report
  - c. Clubhouse/Restaurant Committee – No Meeting
  - d. Foundation Committee (Laubach) – January 13, 2021 Report
  - e. Golf Committee (George) – No Meeting
  - f. Property Policy Committee (Funk) – January 4, 2021 Update
  - g. Treasurer's Report (Archambault) – No Report
6. Unfinished Business
7. New Business
  - a. Consider Approval of Installing a New 500 Gallon Above Ground Fuel Tank
  - b. Consider Approval of 2021 Annual Administrative Resolution
  - c. Receive Information Regarding Bird Feeders (Tom Reeber)
8. Open Forum – Public comment (time limit-3 minutes per person)
9. Director Items
10. **Executive Session:**
  - a. Executive Session pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiation, developing a strategy for negotiations, and instructing negotiators in connection with and/or conferencing with an attorney to receive legal advice on specific legal issues regarding the District's Management Agreement (if needed).

## 11. 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, February 18, 2021 at 1:00 PM.**