

NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING
February 20, 2020 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 February 20, 2020** at the Heather Gardens Clubhouse Board Room, 2888 South Heather Gardens Way, Aurora, 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

1. Determine quorum present
2. Call meeting to order
3. Approval of minutes
 - a. Consider approval of January 16, 2020 Special Meeting Minutes
 - b. Consider approval of January 16, 2020 Regular Meeting Minutes
4. Reports of Directors, committees and professional consultants
 - a. General Manager (White) – February 18, 2020 Report
 - b. President’s Report (Baldwin)
 - c. Clubhouse/Restaurant Committee (George) – February 11, 2020 Report
 - d. Golf Committee (Archambault) – February 11, 2020 Report
 - e. Foundation Committee (Rosenberg) – February 12, 2020 Report
 - f. Property Policy Committee (Funk) – February 3, 2020 Report
 - g. Treasurer’s Report (Archambault) – January Report
5. Discuss January 31, 2020, Monthly Operating Analysis
6. Unfinished Business
 - a. Consider approving extending the liquor license to the Golf Course
7. New Business
 - a. Consider extending Tom Fitzgerald tenure on the Golf Committee for one year
 - b. Consider Capital request to replace Reel Grinder
 - c. Consider approving establishing Capital Projects Fund
 - d. Consider approval for reinstating discount for Heather Gardens Employees at the restaurant
 - e. Consider approval for the Department Managers to pool Employees salary and benefits
 - f. Consider eliminating the Insurance Broker
 - g. Consider accepting the Heather Gardens Budget and Finance Joint Procedure Memorandums B-1, B-2, B-3, and B-4
8. Other Business
 - a. Discuss R.V. Lot Security Quotation
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 at the Heather Gardens Clubhouse Board Room, 2888 S. Heather Gardens Way, Aurora, Arapahoe County, Colorado. 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.

Next Regular HGMD Board meeting is Thursday, March 19, 2020 at 1:00 PM.