

NOTICE OF PUBLIC MEETING OF THE HGMD FOUNDATION COMMITTEE
February 12, 2020 at 1:00 PM

Pursuant to Section 24-6-402(2)(c), C.R.S. the Foundation Committee to the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a public meeting at **1:00 PM on February 12, 2020** at the office of the District, 2888 South Heather Gardens Way, Aurora, Arapahoe County, Colorado 80014. The meeting will be held for the purpose of conducting such business as may come before the Committee. This meeting is open to the public.

AGENDA

Committee Members: Sandra Rosenberg (Chair), Blanch McKinney, Bill Riley, Kathy Tirone, Charlane Pluchek, and Becky Cole.

1. Review of October 9, 2019 report
2. Report by Committee Chair – Sandra Rosenberg
3. Financial Report for end of year 2019, and January 2020

Residents wishing to address the Committee on agenda items (3 min limit)

4. Unfinished Business
5. New Business:
 - a. Tree donations for Jeanne Hizer
 - b. Request from the restaurant manager for Patio Umbrellas, and herbs.
6. Other Business:

Residents wishing to address the Committee on non-agenda items

Note: Foundation Committee meetings, when held, are on the second Wednesday of each month at 1:00 PM at 2888 S. Heather Gardens Way, Aurora, Arapahoe County, Colorado, in the Board Room.

Residents wishing to address the Committee during the meeting must sign up to speak. Residents doing so will be recognized during the meeting. **(Next Regular Committee meeting Wednesday, March 11, 2020 at 1:00 PM)**