



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING
July 21, 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 regular meeting at the Heather Gardens Clubhouse via Zoom videoconference at **1:00 PM on July 21, 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/82802426903?pwd=aEQ4dGxBR1lVTnFSTWJQa3d3MklWdz09>

Meeting ID: 828 0242 6903

Password: 199756

or

Dial-In Number: +1 346 248 7799 US

AGENDA

1. Determine quorum present
2. Call meeting to order
3. Approval of/additions to/deletions from agenda
4. Approval of Minutes
 - a. Consider Approval of Minutes of June 23, 2022, Special Meeting
5. Reports of Directors, committees, and professional consultants
 - a. CEO (Rea) – July 19, 2022, Report
 - b. Clubhouse/Restaurant Committee (Mines) – July 11, 2022, Report
 - c. Foundation Committee (Laubach) – No Meeting
 - d. Golf Committee – No Meeting
 - e. Property Policy Committee (Funk) – No Meeting
 - f. Joint Long Range Planning Committee (Funk) – No Meeting
 - g. Treasurer’s Report (Archambault) – July 2022, Report
 - h. Joint Budget and Finance Committee (Archambault) – July 18, 2022, Report
6. Unfinished Business
 - a. Consider Approval of Lottery Funds for Pickleball Equipment
7. New Business
 - a. Consider Approval to Reinvest Maturing CD
 - b. Consider Approval to Revisions for the Capital Financing Program JPM B-2
 - c. Consider Approval to Revisions for the Business Insurance Program JPM B-4
 - d. Consider Finance-4, External Audit Policy
 - e. Discuss Rental Agreement between HGMD and HG Frolics Club
8. Open Forum – Public comment (time limit-3 minutes per person)
9. 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 meeting will be held on Thursday, August 18, 2022, at 1:00 PM.