



# Heather Gardens

## METROPOLITAN DISTRICT

### NOTICE OF PUBLIC MEETING OF THE HGMD GOLF COMMITTEE September 8, 2020 1:00 PM

Pursuant to Section 24-6-402(2)(c), C.R.S. the Golf Committee to the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a Zoom videoconference meeting at **1:00 PM on September 8, 2020**. 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.

**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/98939616599?pwd=U2VPdUpqK2VBaW5oek9XOGp1YTdOZz09>

Meeting ID: 989 3961 6599

Password: 480653

or

Dial-In Number: +1 346 248 7799 US

#### AGENDA

Committee Members: Michael George Chair; Tom Fitzgerald, Debra Madril, Tom Parko, Ed Bradley, Beulah Gould, Bill Schmit, JoAnn Fitch

Staff: Greg Kohr, Golf Pro; Brian Benko, Golf Course Superintendent

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments
- 4) Review/Approval Report from August 11, 2020 Regular Meeting
- 5) Review of Financial Reports, if available
- 6) Golf Course Superintendent report on activities
- 7) Golf Pro report on activities
- 8) Report/Comments by Men's Club President
- 9) Report/Comments by Ladies' Club President
- 10) Unfinished Business
  - a. Concrete pad for the scoring table
  - b. #2 fairway brick wall
  - c. Porta potty and shelter enclosures
- 11) New business
- 12) Residents wishing to speak on non-agenda items – time limit 3 minutes
- 13) Adjournment

Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed.

**Note:** Golf Committee meeting, when held, are on the second Tuesday of each month at 1:00 PM.

**The next Golf Committee meeting will be held on October 13, 2020 at 1:00 p.m.**