



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING
December 17, 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 via Zoom videoconference at **1:00 PM on December 17, 2020**. 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/96614475914?pwd=V1ZkLzVVTjFHdC9QVnZuamJMS3ltZz09>

Meeting ID: 966 1447 5914

Password: 750967

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 November 19, 2020 Regular Meeting
5. Reports of Directors, committees, and professional consultants
 - a. President's Report (Funk)
 - b. General Manager (White) – December 15, 2020 Report
 - c. Clubhouse/Restaurant Committee – No Meeting
 - d. Foundation Committee (Laubach) – December 9, 2020 Report
 - e. Golf Committee (George) – No Meeting
 - f. Property Policy Committee (Funk) – No Meeting
 - g. Treasurer's Report (Archambault) – No Report
6. Unfinished Business
7. New Business
 - a. Consider Approval of 2021 Commercial Insurance Program for HGMD
 - b. Consider Restaurant Rooftop HVAC Unit Replacement with Air Purification
 - c. Consider Approve of Replacing Lake Fountain at North Lake
 - d. Consider Approval of Continued Engagement of Icenogle Seaver Pogue, P.C. for Legal Services
8. Open Forum – Public comment (time limit-3 minutes per person)
9. **Executive Session:**
 - a. Executive Session pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e) 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).

10. 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, January 21, 2021 at 1:00 PM.