

**NOTICE OF PUBLIC MEETING OF THE HGMD FOUNDATION COMMITTEE**  
**August 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 Zoom videoconference meeting at **1:00 PM on August 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.

**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/97293155640?pwd=elphaW9DL3JzbGQzTzRyZXJhZWgrUT09>

**Meeting ID: 972 9315 5640**

**Password: 571336**

or

**Dial-In Number: +1 346 248 7799 US**

**AGENDA**

Committee Members: Fran Clemens Chair, Blanch McKinney, Bill Riley, Kathy Tirone, Charlane Pluchek, and Becky Cole, Craig Baldwin, Terry Schumacher

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments
- 4) Review/Approval Report from July 8, 2020 meeting
- 5) Review of Financial Reports, if available
- 6) Unfinished Business
- 7) New Business
  - a. Discuss Kiosk
- 8) Residents wishing to speak on non-agenda items – time limit 3 minutes
- 9) Adjournment

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

**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.

**The next Foundation Committee meeting will be held September 9, 2020 at 1:00 p.m.**