



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING
October 20, 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 Clubhouse in the board room via Zoom videoconference at **1:00 PM on October 20, 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. Gardens

Join Zoom Meeting

<https://us06web.zoom.us/j/89366517923?pwd=b1lON2dtQ3Bjd0ttL2JtZ2g2eTlNdz09>

Meeting ID: 893 6651 7923

Password: 264627

or

Dial-In Number: +1 346 248 7799 US

AGENDA

1. Determine quorum present
2. Call meeting to order
3. President Remarks
4. Approval of/additions to/deletions from the agenda
5. Approval of Minutes
 - a. Consider Approval of Minutes of September 22, 2022, Special Meeting
6. Consider Appointment to Vacancy on Board
7. Reports of Directors, committees, and professional consultants
 - a. CEO (Rea) – October 18, 2022, Report
 - b. Clubhouse/Restaurant Committee (Mines) – October 10, 2022
 - 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) – October 19, 2022
 - g. Treasurer’s Report (Archambault) – October 2022
 - h. Joint Budget and Finance Committee (Archambault) – October 17, 2022
8. Unfinished Business
 - a. Consideration of Bat House Proposal
9. New Business
 - a. Consider Approval of Capital Expenditure for Removal and Replacement of Clubhouse Outdoor Pool Boiler
 - b. Consider Approval of Reallocation of 2022 Budget Year Funds by Line-Item Redistribution to Fund Priority Projects
10. Open Forum – Public comment (time limit-3 minutes per person)
11. 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 on November 17, 2022 at 1:00 PM.