



**NOTICE OF HGMD REGULAR BOARD MEETING
August 15, 2024, at 1:00 P.M.**

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 boardroom and via Zoom videoconference at **1:00 p.m.** on **August 15, 2024**. The meeting will be held for the purpose of conducting the business of the Heather Gardens Metropolitan District. This meeting is open to the public.

Join Zoom Meeting

<https://us06web.zoom.us/j/87241732625>

Meeting ID: 872 4173 2625

Passcode: Not Required

Or Dial-In:+1 346 248 7799

REVISED AGENDA

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. President's Report – Election Resolution for Sept. 19th
5. Treasurer's Report
6. Committee Reports
 - a. Audit/Finance Report – Included in the Supp. Packet
 - b. Capital Program Committee Report - None
 - c. Clubhouse Committee Report – Included in Supp. Packet
 - i. Frolics - None
 - ii. Garden Club - None
 - iii. Woodshop Club - included in the Board Packet
 - iv. Voice of Residents Club – Oral Report
 - d. Foundation Committee Report – None.
 - e. Golf Committee Report – Oral Report
 - f. Restaurant Committee Report – Oral Report
 - g. RV Lot Committee Report – Included in the Supp. Packet
7. Unfinished Business - All motions will be heard in order under new business.
8. New Business
 - a. Motion 2024-8-15-1 Engage Accountant
 - b. Motion 2024-8-15-2 Website Payment Authorization
 - c. Motion 2024-8-15-3 Approve County Polling Place
 - d. Motion 2024-8-15-4 Approve Epic 10 Contract – Phone Lines
 - e. Motion 2024-8-15-5 Approve Clubhouse Facility Rental Policy
 - f. Motion 2024-8-15-6 Approve Spectrum AV Contract
 - g. Motion 2024-8-15-7 Approve Attachment 6 to Audit PM-1
 - h. Motion 2024-8-15-8 Approve AJI Proposal
 - i. Motion 2024-8-15-9 Purchase Solar Lights
 - j. Motion 2024-8-15-10 Backflow Prevention



Heather Gardens

METROPOLITAN DISTRICT

- k. Motion 2024-8-15-11 Purchase Non-Potable Water Signs
 - l. Motion 2024-8-15-12 Purchase Solar Trail Camera
 - m. Motion 2024-8-15-13 Hire Forensic Auditor
 - n. Motion 2024-8-15-14 Purchase Power Sander
 - o. Motion 2024-8-15-15 Approve Garden Club PM-1
 - p. Motion 2024-8-15-16 Purchase Tee Shirts
9. Public comment – Public comment is limited to 5 minutes.
10. Executive session for the purpose of discussing personnel matters with HGA directors not accepted by HGA, therefore executive session cancelled.
11. Motion to Adjourn by _____ Seconded by _____
Adjournment at _____.

The next HGMD regular Board meeting will be held on Thursday, September 19, 2024,
at 1:00 P.M. in the Clubhouse Boardroom