



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF HGMD REGULAR BOARD MEETING October 17, 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 **October 17, 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

AGENDA

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. Approve Prior Meeting Minutes
 - a. October 15, 2024
5. President's Report
 - a. Call for Nominations for Board of Directors
 - b. Adoption of 2025 Budget
6. Treasurer's Report – Robin O'Meara has been handling control of the checkbook. Daniel Taylor has been performing the remainder of Treasurer duties.
7. Committee Reports
 - a. Audit/Finance Report - No meeting - Steve Stratton have been added to the Audit/Finance Committee.
 - b. Capital Program Committee - No meeting - Forrest McClure & Steve Stratton have been added to the Capital Program Committee.
 - c. Clubhouse Committee Report – Oral Report
 - i. Frolics - Oral Report
 - ii. Garden Club - Oral report
 - iii. Woodshop Club - Oral Report
 - d. Foundation Committee Report – No meeting
 - e. Golf Committee Report – Included in Board Packet
 - f. Restaurant Committee Report – Oral Report
 - g. RV Lot Committee Report – Included in Board Packet
8. Club Reports
 - a. Voice of Residents
 - b. Volunteers
 - c. Woodshop
9. Unfinished Business
 - a. Update on Auditorium Flooring, and Sound System
 - b. Update on Tennis Court Dividing Net



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10. New Business
 - a. Motion 2024-10-17-1 Garden Area Expansion
 - b. Motion 2024-10-17-2 Purchase Solar Street Lights
 - c. Motion 2024-10-17-3 Regrade RV Dump Station
 - d. Motion 2024-10-17-4 Approve Clubhouse PM 2 – Garden Club
11. Public comment – Public comment is limited to 5 minutes.
12. Motion to Adjourn by _____ Seconded by _____
Adjournment at _____.

The next HGMD regular Board meeting will be held on Thursday, November 21, 2024,
at 1:00 P.M. in the Clubhouse Boardroom