

**NOTICE OF PUBLIC MEETING OF THE HEATHER GARDENS METROPOLITAN DISTRICT  
FOUNDATION COMMITTEE  
February 12, 2025, 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 regular meeting at the Heather Gardens Clubhouse 2888 S Heather Gardens Way Aurora, CO 80014 in the board room and via Zoom videoconference at **1:00 PM on February 12, 2025**. 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.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81531627331>

Meeting ID: 815 3162 7331

Passcode: Not Required

or Dial-In: +1 346 248 7799

**AGENDA**

Committee Members: Eloise Laubach Chair, Charlane Pluchek, Becky Cole, Terry Schumacher, and Mavis Richardson

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments: Updates on bank issues and investments
- 4) Review/Approval of report from the regular meeting on November 13, 2024
- 5) Financial Reports (December 2024 and January 2025 if available)
- 6) Unfinished Business
  - a. Status of 2024 Proposed Projects
- 7) New Business
  - a. Possible Projects for 2025 (Matt Martelle Lighting Project and Tree Landscaping)
- 8) Residents wishing to speak on non-agenda items – time limit 5 minutes
- 9) Adjournment

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

**Note:** When held, Foundation Committee meetings are on the second Wednesday of each month at 1:00 PM.

The next meeting will be Wednesday, March 12, 2025 at 1:00 PM.