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**HEATHER GARDENS METROPOLITAN DISTRICT**

**ANNOUNCES**

**A Joint Meeting with**

**Heather Gardens Association (HGA) Board of Directors**

**and**

**Heather Gardens Metropolitan District (HGMD) Board of Directors**

Pursuant to Section 24-6-402(2)(c), C.R.S., the Heather Gardens Metropolitan District hereby gives notice that it will hold a **Joint Session of the HGA Board** and the **HGMD Board on Thursday, January 11, 2024, at 3:00 p.m.** in the **Sandberg Auditorium** located in the **Heather Gardens Clubhouse** and **via Zoom.**

**Join Zoom: By copying and pasting the address below into your server:**  
[https://us06web.zoom.us/j/83038167513?pwd=fBvjLXhoFXUB2FiKQk0PtGScw6pWXV.1](https://url1184.pilera.com/ls/click?upn=gkiaWLEyznC23ySRXfYew0WCU2plvjlxf5GyV8XetDTg7kyqV1tlOlnYAFDTHyP255ZYe5HZ-2By0ph8wzFHa0ekfdU1waE77ueCQUf2HQ-2FQZiBb8oIP-2B-2FHeTrS1-2BUF2npUx9k_JP11vmNewtGKeagw4-2FaWbA9QAA6tT7-2Fy2mJbDax0VqwtbfhIrxuq6nRzsRzuDBCQqFmI71TdulcbR1dFGh11tGANYz29aoB6x1UVd-2BbvPVYIrZ5xObOFo24IdpBlD8x5loWMdPzY1ySpuNW-2B-2FFVYpcymwWDBHHB4KXiYPLIpKwAJHfZJ16AUUB6A7BhKvDDi7DHf4R1xw5ne4WkGabi48hmN84Wns8AeSewkxMHA7ghIhqKCZ002jpd9ORVfx-2FxwyOnsqZ35IHIbjTRL-2Bs7ImlX0IoW-2B3y3fdJ1TVovtujjXNz3mwDJ4GqDTHwt-2FBgDO27-2FBkJ08TN7J6i-2FykXumIDgxMAIcmUeSYS6kEbVGFnLj-2BuYARmG79-2BY6kIsGsABIwyZEWTIIDp5tuFpBRmjiWpByMnob-2B33zsqnpkWVGlnV6ixa6WLmsCLaOg7aIELAi-2BgTQoIvXwiEK9nO1OkZLKtdWZMGGD5sVfaXkhGzfclfmEwGme8rDUfbmSNoDKBeLXKBnshdIUMxJQ3-2B1m1K6usfkwHnAIO9Llcw39d4hMW7px-2F5KVkC8qPeBk6rxHl5WOAkplG3UiLTs8AIDfLGiZ5CqghyLhPp25z-2BcKPicjIo-3D" \t "_blank)  
Meeting ID: 830 3816 7513  
Passcode: 969431  
Or Dial-In: +1 346 248 7799

**AGENDA**

**Pledge of Allegiance**

**HGMD** determine quorum and open meeting  
**HGA** determine quorum and open meeting

**Facilitator comments**

**Explanation of each board’s responsibilities** within the community:

* District - 3 minutes
* Association - 3 minutes

**NEW BUSINESS**

1. **Settle upon next steps for items that are mutually agreed upon**

* Management Agreement re-design
* Implementation

1. **Organizational Chart**

* Review and update current Org Chart
* Discuss proposed changes to Org Chart under a new Management Agreement
* Strictly District -Strictly Association -Identify mutual needs

1. **Contracting Process**

* Joint Budget & Finance Committee meetings
* Contract approval process

1. **Authorization of District Payments**

* Invoice approval process
* Check signing authority

1. **Communications**

* Community communications --Staff communication
* Staff attendance at meetings

1. **Public Comments/Questions**

**Adjournment**

**Next Leadership Work Session Thursday, February 8, 2024, at 3:00 p.m.**