**HEATHER GARDENS METROPOLITAN DISTRICT**

**SPECIAL MEETING**

**THURSDAY, FEBRUARY 1, 2024**

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 SPECIAL MEETING in the Heather Gardens Boardroom and via Zoom videoconference at **1:00 P.M. on Thursday, February 1, 2024**. 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.

**Join Zoom Meeting**

**AGENDA**

**CALL TO ORDER:**

**PLEDGE OF ALLIEGIANCE:**

**DETERMINE QUORUM:**

**BOARD MEMBERS PRESENT:**

**STAFF PRESENT:**

**GUESTS PRESENT:**

**CONSIDER CHANGES TO AGENDA: (**such as additions, deletions or items requiring action by the Board - a motion, second, and a majority vote is required)

**NEW BUSINESS**:

1. **Motion to Appoint HGMD Committee Chairs:**
2. **Breach of Management Agreement**:
3. The content and context of the Breach of Management Agreement lawsuit filed on

December 22, 2023 by Heather Gardens Metropolitan District against Heather Gardens

Association.

1. The current attorney fees incurred by the HGMD Board of Directors.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS:** (Limit 5 minutes per speaker)

**ANNOUNCEMENTS:**

**ADJOURNMENT:**

HGMD regular Board meetings are held on the third Thursday of each month at 1:00 P.M.

**The next regular meeting is on Thursday, February 15, 2024 at 1:00 P.M.**