



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL ZOOM MEETING June 2, 2020 at 1:00 PM.

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 via Zoom videoconferencing at **1:00 PM on June 2, 2020** at the Heather Gardens Board room, 2888 South Heather Gardens Way, Aurora, Arapahoe County, Colorado 80014. 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.

THIS MEETING WILL BE VIDEOCONFERENCE TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

Join Zoom Meeting

<https://zoom.us/j/99582841213?pwd=UTJMZ2N5bmVUQUJordXMxSmFZZ3dqdz09>

Meeting ID: 995 8284 1213

Password: 821203

or

Dial-In Number: +1 346 248 7799 US

AGENDA

1. Determine quorum present
2. Call meeting to order
3. Report of committee
 - a. Budget and Finance (Archambault)
4. Unfinished Business
 - a. Consider approval of Contract with Eaton Sales and Services LLC to remove the Underground Storage Tank and apply credit from the State of Colorado and determine the budget for action
5. Open Forum – Public comment (time limit-3 minutes per person)
6. Adjournment

Note: HGMD regular Board meetings, when held, are on the third Thursday of each month at 1:00 PM. at the Heather Gardens Clubhouse Board Room, 2888 S. Heather Gardens Way, Aurora, Arapahoe County, Colorado. Residents wishing to address the Board during the Open Forum must sign up to speak. Residents doing so will be recognized during the Open Forum.

The next regular HGMD Board meeting is Thursday, June 18, 2020 at 1:00 PM.