



**NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING
SEPTEMBER 7, 2023, 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 special meeting at the Heather Gardens Clubhouse in the boardroom and via Zoom videoconference on **September 7, 2023, at 1:00 P.M.** The business meeting will be held for the purpose of approving policies, and additional business as stated on the agenda below. This meeting is open to the public.

Subsequent to the public meeting the Board will hold an executive session pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and/or determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Management Agreement with Heather Gardens Association.

Join Zoom Meeting

<https://us06web.zoom.us/j/86792116910?pwd=VUdONmc0RExka0QraFY1RG45MDRnQT09>

Meeting ID: 867 9211 6910

Passcode: 686598

Or Dial-In: +1 346 248 7799

To speak on the Zoom Meeting, raise your hand to be recognized. You will unmuted. The Board will receive public comment on each agenda item after the Director discussion. Public comment on non-agenda items will be heard at the end of the meeting.

AGENDA

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. Approval of prior meeting minutes, if available
5. President's Report
6. Director Comments/Questions regarding Financial Reports from Management
7. Director Comments/Questions regarding Committee Reports
8. Unfinished Business
9. New Business
 - a. Motion to Approve the Purchase of Padlocks for RV Lot Cameras.
 - b. Motion to Approve Exterior Freezer Purchase for the Restaurant.
10. Public comment – Please limit your comments to 5 minutes.
11. Executive session pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and/or determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Management Agreement
 - a. Consider Approval of Actions related to Enforcement of/Revisions to Management Agreement.
12. Adjournment

The next HGMD regular Board meeting will be held on September 21, 2023, at 1:00 p.m.