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**NOTICE OF HGMD AUDIT/FINANCE COMMITTEE MEETING**

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 an Audit/Finance Committee meeting at the Heather Gardens Clubhouse in the boardroom and via Zoom videoconference at **1:00** **P.M**. on **Monday, January 15, 2024**.The meeting will be held for the purpose of conducting the business of the Heather Gardens Metropolitan District Audit/Finance Committee. This meeting is open to the public.

**Join Zoom Meeting**

**Copy and paste the address below into your browser.**[**https://us06web.zoom.us/j/83691008426**](https://us06web.zoom.us/j/83691008426)

**Meeting ID: 836 9100 8426  
Passcode: Not Required**

**Or Dial-In: +1 346 248 7799**

**Public comment will be heard on agenda items after the members’ discussion and prior to any vote. To speak at the Zoom Meeting, raise your hand to be recognized. You will unmute. Public comments on non-agenda items will be heard at the end of the meeting. Please limit your comments to 5 minutes.**

**AGENDA**

1. **Determine quorum present.**
2. **Call meeting to order.**
3. **Approve Prior Meeting Report**
4. **Treasurer's Report**
   * 1. **Financial P& L—if available**
     2. **Zion Bank**
     3. **Key Bank**
5. **Unfinished Business**
6. **New Business**

**Request by Frolics club to waive payment prior to scheduling venue rental**

1. **Public comment** – Public comment is limited to 5 minutes.
2. **Adjournment**

.The next HGMD Audit/Finance meeting will be held Friday, February 16th, 2024 at 1:00 P.M.