



NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING

June 8, 2023 at 1:00 P.M.

Heather Gardens Library

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 Clubhouse at 2888 S. Heather Gardens Way, Aurora, Colorado 80014 **in the Library** from **1:00 to 3:00 PM on Thursday, June 8, 2023**. 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.

AGENDA

1. Determine quorum present
2. Call meeting to order
3. Executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding the current Management Agreement with the Heather Gardens Association
4. Discuss/Consider information received from the District's Attorney
5. Public Comment (5 minute time limit)
6. Adjournment

Note: HGMD regular Board meetings, when held, are on the third Thursday of each month at 1:00 PM. Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed (time limit - 5 minutes per person).

2888 S. Heather Gardens Way • Aurora, CO 80014 • (303) 755-0652 (Office) • (303) 745-5253 (Fax)
www.heathergardens.org