



**NOTICE OF HGMD SPECIAL BOARD MEETING
February 8, 2024, at 3:00 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 Clubhouse in the Clubhouse Auditorium and via Zoom videoconference at **3:00 P.M.** on **February 8, 2024**. The meeting will be held for the purpose of conducting the business of the Heather Gardens Metropolitan District. This meeting is open to the public.

Join Zoom:

<https://us06web.zoom.us/j/83069034698?pwd=A465EuMaUH1TRJXRVDXCSaNzY9JW2Y.1>

Meeting ID: 830 6903 4698

Passcode: 121921

Or Dial-In:+1 346 248 7799

AGENDA

1. Pledge of Allegiance
2. HGMD Determine quorum present
3. HGA Determine quorum present
4. Call meeting to order
5. Unfinished Business – Reports from Breakout Meetings
 - a. Personnel Policy – Robin O’Meara,
 - b. Contracts – Mike Pula, John Recob, Craig Baldwin, Daniel Taylor
 - c. Organization Chart – Sue McBeth, Linda Hileman, Craig Baldwin, Daniel Taylor
6. New Business (Directors will limit comments to 4 minutes each)
 - a. HGA Topic – Lease Proposal
 - b. HGMD Topic – Dividing Employees Between HGA & HGMD
 - c. HGA Topic – Budgeting Process (or alternative topic)
 - d. HGMD Topic – Transition Timeline
7. Public comment – Public comment period will be 30 minutes. Each person may speak for 3 minutes.
8. Adjournment

HGMD will hold a special meeting on **Tuesday, February 13th**, from 3:00 pm to 5:00 pm, which will have a 20 minute description of how HGA & HGMD function, and a one hour and 40 minute open forum for resident questions.

The next HGMD regular Board meeting will be held on Thursday, February 15th at 1:00 P.M.