



# Heather Gardens

METROPOLITAN DISTRICT

## NOTICE OF HGMD SPECIAL BOARD MEETING August 1, 2024, 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 Clubhouse in the boardroom and via Zoom videoconference at **1:00 p.m.** on **August 1, 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 Meeting

<https://us06web.zoom.us/j/86462548417>

Meeting ID: 864 6254 8417

Passcode: Not Required

Or Dial-In:+1 346 248 7799

### AGENDA

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. New Business
  - a. Motion 2024-8-1-1 Contract with HGA re 2025 Rec Fee
5. Public comment – Public comment is limited to 5 minutes.
6. Motion to move to executive session by Daniel Taylor Seconded by \_\_\_\_\_  
Passed \_\_\_\_ Failed \_\_\_\_
7. Executive session pursuant to Sections 24-6-402(4)(e) and/or 24-6-402(4)(f)(I), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Management Agreement and/or discussion of personnel policies that require the discussion of particular employees.
8. Adjourn Executive Session at \_\_\_\_\_.
9. Motion to Adjourn Meeting by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Adjournment at \_\_\_\_\_.

The next HGMD regular Board meeting will be held on Thursday, August 15, 2024,  
at 1:00 P.M. in the Clubhouse Boardroom