



**NOTICE OF THE HEATHER GARDENS METROPOLITAN DISTRICT  
AUDIT/FINANCE COMMITTEE MEETING  
DECEMBER 30, 2024, at 1:00 PM**

Pursuant to Section 24-6-402(2)(c), C.R.S., the HGMD Audit/Finance Committee to the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a regular meeting at the Heather Gardens Clubhouse 2888 S Heather Gardens Way Aurora, CO 80014 in the board room and via Zoom videoconference at **1:00 PM on December 30, 2024**. The meeting will be held for the purpose of conducting such business as may come before the Committee. This meeting is open to the public.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/83691008426>

Meeting ID: 836 9100 8426

Passcode: Not Required

Or Dial-In: +1 346 248 7799

**AGENDA**

1. Determine quorum present
2. Call meeting to order
3. Unfinished Business
4. New Business
  - a. Discuss Committee Purpose
  - b. Discuss Mission & Vision
  - c. Discuss past actions and relationship with the Joint Budget & Finance Committee
  - d. Discuss where do we go from here
5. Residents wishing to speak on non-agenda items – time limit 5 minutes
6. Adjournment

**Note:** When held, Audit/Finance Committee meetings are on the Monday before the HGMD Board regular meetings of each month at 1:00 p.m.