



NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING June 30, 2023

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 Gardens Clubhouse at 2888 S. Heather Gardens Way, Aurora, Colorado 80014 in the board room and via Zoom videoconference at **1:00 P.M. on June 30, 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.

Join Zoom Meeting:

Join Zoom Meeting

<https://us06web.zoom.us/j/84987081434?pwd=RFdTdTlFRmRxZTd1Ym5SaWsreE5lUT09>

Meeting ID: 849 8708 1434

Passcode: 070684

AGENDA

1. Determine quorum present
2. Pledge of Allegiance
3. Call meeting to order
4. Approval of/additions to/deletion from the agenda
5. President Comments
6. New Business: RV Parking Lot Security and Gate Replacement
 - a) Report on RV Lot Current status and Possible Solutions:
Jon Rea - CEO
John Howell, Chief Maintenance Engineer
Forrest McClure, Chair, RV Lot Committee
 - b) Discussion
 - c) Public Comment (Please limit comments to 5 minutes)
7. Unfinished Business
 - a) Proposed Replacement of the freezer for the Restaurant
 - b) Discussion
 - c) Public Comment (Please limit comments to 5 minutes)
8. Adjournment

Note: HGMD regular Board meetings, when held, are on the third Thursday of each month at 1:00 P.M. 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).

The next regular meeting is on July 20, 2023, at 1:00 P.M.