



**NOTICE OF HGMD REGULAR MEETING  
December 21, 2023, at 1:00 P.M.**

Pursuant to Section 24-6-402(2)(c), C.R.S., the COMMITTEE of the Heather Gardens Metropolitan District hereby gives notice that it will hold a meeting at the Heather Clubhouse in the boardroom and via Zoom videoconference at **1:00 p.m. on December 21, 2023**. 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/87633957271?pwd=VTZ1MXNpN1E3Ny9PR2w1MGNyZStXZz09>

**Meeting ID:** 876 3395 7271

**Passcode:** 428077

**or**

**Dial-In Number:** +1 346 248 7799

**AGENDA**

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. Approve minutes for August 3, 2023, October 19, 2023, and November 17, 2023.
5. President's Report
  - a. Seeking applications for the Club/Activities Committee Chair
6. Treasurer's Report
7. Committee Reports
  - a. Restaurant Committee Report
  - b. RV Lot Committee Report
8. Unfinished Business
  - a. Motion 1-12-21-2023 Approve Insurance Premium Payment
9. New Business
  - a. Motion 2-12-21-2023 Electioneering
  - b. Motion to Update Bank Account Signers
10. Public comment – Public comment is limited to 5 minutes.
11. Motion to move to executive session by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_ Failed \_\_\_\_ Adjournment
12. Executive session pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and/or determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Management Agreement.
13. Consider Approval of Actions Related to Enforcement of/Revisions to/ Litigation Regrading Management Agreement
14. Motion to Adjourn by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_ Failed \_\_\_\_ Adjournment
15. Adjournment

The next HGMD regular Board meeting will be held on Thursday, January 18, 2024, at 1:00 P.M.

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[www.heathergardens.org](http://www.heathergardens.org)