



**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. President's Report
 - a. Seeking applications for the Club/Activities Committee Chair
5. Treasurer's Report
6. Committee Reports
 - a. Restaurant Committee Report
 - b. RV Lot Committee Report
7. Unfinished Business
 - a. Motion 1-12-21-2023 Approve Insurance Premium Payment
8. New Business
 - a. Motion 2-12-21-2023 Electioneering
9. Public comment – Public comment is limited to 5 minutes.
10. Motion to move to executive session by _____ Seconded by _____
Passed ___ Failed ___ Adjournment
11. 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.
12. Possible action to direct HGMD attorney Peter Forbes to take action.
13. Motion to Adjourn by _____ Seconded by _____
Passed ___ Failed ___ Adjournment
14. Adjournment

The next HGMD regular Board meeting will be held on Thursday, January 18, 2023, at 1:00 P.M.