

NOTICE OF HGMD BOARD OF DIRECTOR MEETING

Pursuant to C.R.S. 24-6-402 (2) (c), the Board of Directors of the Heather Gardens Metropolitan District shall meet at **1:00 PM** on <u>August 15, 2016</u> at the office of the District, 2888 South Heather Gardens Way, Arapahoe County, Colorado 80014.

WORKING SESSION

AGENDA

- 1. Determine quorum present
- 2. Call meeting to order
- 3. Addition or changes to the agenda with the President's comments
- 4. Unfinished Business
- Residents wishing to address the Board on Agenda items must do so prior to the board's discussion.
- 6. New Business
 - a. Budget Review and Recommendations for Change
- 7. Adjournment

dtd. July 26, 2016

Craig Baldwin, Secretary