



# Heather Gardens

## METROPOLITAN DISTRICT

### NOTICE OF HGMD SPECIAL BOARD MEETING March 7, 2024, at 1:00 P.M.

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 Clubhouse in the boardroom and via Zoom videoconference at **1:00 p.m. on March 7, 2024.** 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/86462548417>

Meeting ID: 864 6254 8417

Passcode: Not Required

Or Dial-In:+1 346 248 7799

#### AGENDA

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. Approve Prior Meeting Minutes
  - a. None
5. President's Report
6. Treasurer's Report
7. Management Reports - None
8. Unfinished Business
  - a. None
9. New Business
  - a. Gina Abegg Letter
  - b. Motion 2024-3-7-1 Freezer Purchase
  - c. Motion 2024-3-7-2 Engage Architect
10. Public comment – Public comment is limited to 5 minutes.
11. Motion to move to executive session by Robin O'Meara Seconded by Daniel Taylor pursuant to 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Management Agreement. Passed \_\_\_\_ Failed \_\_\_\_
12. Motion to Adjourn by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_ Failed \_\_\_\_ Adjournment at \_\_\_\_\_.

The next HGMD regular Board meeting will be held on Thursday, March 21, 2024,  
at 1:00 P.M. in the Clubhouse Boardroom