



**NOTICE OF HGMD SPECIAL MEETING
January 9, 2024, at 5:30 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 meeting at the Heather Gardens Clubhouse at **5:30** p.m. on **January 9, 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.

AGENDA

1. Determine quorum present
2. Call meeting to order
3. Motion to move to executive session by _____ Seconded by _____
Passed ____ Failed ____ Adjournment
4. Executive session pursuant to Sections 24-6-402(4)(b) and/or 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.
5. Motion to Adjourn by _____ Seconded by _____
Passed ____ Failed ____ Adjournment
6. Adjournment

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