



**NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING
June 12, 2023 at 8:00 AM**

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 at 2888 S. Heather Gardens Way, Aurora, Colorado 80014 in the board room and via Zoom video conference at **8:00 am June 12, 2023**. The meeting will be held for the purpose of conducting an overview of HGMD financial status and touring the District properties. This meeting is open to the public.

Join Zoom Meeting

<https://us06web.zoom.us/j/89431063085?pwd=Ky9jRU4vSXNPNjFqMExDWnowaGdHdz09>

Meeting ID: 894 3106 3085

Passcode: 871518

or

Dial-In Number: +1 346 248 7799 US

AGENDA

1. Determine quorum present
2. Call meeting to order
3. New Business
 - a) Receive a report from Jerry Counts on the District's financial status
 - b) Tour the District properties with Jon Rea
4. Public comment – There will be no public comment because the Board will take no action at this meeting.
5. Adjournment

The next regular Board meeting will be held on Thursday, June 15, 2023 at 1:00 P.M.