



Heather Gardens

METROPOLITAN DISTRICT

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. Approve minutes for August 3, 2023, October 19, 2023, and November 17, 2023.
5. President's Report
 - a. Seeking applications for the Club/Activities Committee Chair
6. Treasurer's Report
7. Committee Reports
 - a. Restaurant Committee Report
 - b. RV Lot Committee Report
8. Unfinished Business
 - a. Motion 1-12-21-2023 Approve Insurance Premium Payment
9. New Business
 - a. Motion 2-12-21-2023 Electioneering
10. Public comment – Public comment is limited to 5 minutes.
11. Motion to move to executive session by _____ Seconded by _____
Passed ____ Failed ____ Adjournment
12. 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.
13. Possible action to direct HGMD attorney Peter Forbes to take action.
14. Motion to Adjourn by _____ Seconded by _____
Passed ____ Failed ____ Adjournment
15. Adjournment

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