



# Heather Gardens

METROPOLITAN DISTRICT

## NOTICE OF HGMD SPECIAL BOARD MEETING Wednesday, September 4, 2024, at 3:30 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 special meeting at the Heather Clubhouse in the boardroom and via Zoom videoconference at **3:30 p.m.** on **Wednesday, September 4, 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
5. August 29, 2024 Minutes
6. New Business
  - a. Motion 2024-9-4-1 Approve Auditorium Sound System
  - b. Motion 2024-9-4-2 Approve Purchase of Outdoor Pool Cover
7. Public comment – Public comment is limited to 5 minutes.
8. Motion to Adjourn by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Adjournment at \_\_\_\_\_.

The next HGMD regular Board meeting will be held on Thursday, September 19, 2024,  
at 1:00 P.M. in the Clubhouse Boardroom