



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF HGMD BOARD OF DIRECTORS STUDY SESSION

February 3, 2025, at 2:30 PM

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 Study Session at the at the Heather Gardens Clubhouse in the boardroom and via Zoom video conference at **2:30 pm. on February 3, 2025**. 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/86135948962>

Meeting ID: 861 3594 8962

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. Turn meeting over to Sue to officiate
5. Go over “Ground Rules” for these joint meetings with HGA & HGMD
 - a. Overall management of this meeting and how future joint meetings will be held
 - b. Only one person speaking at a time.
 - c. Be respectful when speaking to other members at the table
 - d. Please identify yourself before speaking to help the participants on line
 - e. How and when the public will be able to provide comments going forward
6. Update on meeting with CRS – Bill Gold & David Kennedy
 - a. Meeting went well on Monday 1/27. The recommended processes from the last joint meeting were discussed and CRS will be meeting with HGA Accounting team on 2/6. Time pending.
 - b. David Kennedy – Anything to add
 - c. Any questions from either board directors
7. Planning for new “agreement”
 - a. Updates on the status of the lease option review from legal counsel
 - b. Open discussion of all other options any board members may have. Please familiarize yourself with the other options that have been sent out in the past by other board members and bring any ideas you may also have
8. Plan when next meeting can take place
9. Adjournment

The next HGMD regular Board meeting will be held on Thursday, February 19, 2025, at 1:00 PM.

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