



**NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING
June 1, 2023 at 1:00 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 Gardens Clubhouse at 2888 S. Heather Gardens Way, Aurora, Colorado 80014 in the board room and via Zoom videoconference at **1:00 P.M. on June 1, 2023**. The meeting will be held for the purpose of conducting the purpose set forth in on the agenda below and such other business as may come before the Board. This meeting is open to the public.

Join Zoom Meeting

<https://us06web.zoom.us/j/81535540894?pwd=bU5SRGFjeG9jdFErWkVQNUU9udXINUT09>

Meeting ID: 818 2201 1415

Passcode: 539917

or

Dial-In Number: +1 346 248 7799 US

AGENDA

1. Determine quorum present
2. Call meeting to order
3. Approval of/additions to/deletion from the agenda
4. Unfinished Business
 - a) Discussion of the Bylaws & report on public comment to date
 - b) Public comment on the proposed Bylaws (time limit-3 minutes per person)
 - c) Discuss schedule for consideration of proposed Bylaws
5. Public comment on non-agenda items (time limit-3 minutes per person)
6. Adjournment

A special meeting will be held on Thursday, June 8, 2023, at 1:00 P.M. for the purpose of holding an executive session on specific legal question with the District's attorney

The next regular meeting is June 15, 2023, at 1:00 PM.