



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF HGMD SPECIAL BOARD MEETING June 13, at 3:00 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 Clubhouse in the boardroom and via Zoom videoconference at 3:00 p.m. on **June 13**. 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:

<https://us06web.zoom.us/j/81728742041pwd=rOLVVLntCafNnMQplb4t8VDju2fQ7.1>

Meeting ID: 817 2874 2041

Passcode: 821016

Or Dial-In:+1 346 248 7799

AGENDA

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
 - a. Negotiation with HGA Board re; Early Termination of the Management Agreement
4. There will be no public comment
5. Motion to Adjourn by _____ Seconded by _____
Adjournment at _____.

The next HGMD regular Board meeting will be held on Thursday, June 20, 2024,
at 1:00 P.M. in the Clubhouse Boardroom