NOTICE OF HGMD SPECIAL MEETING

**November 17, 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 **November 17, 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**

**Meeting ID:**

**Passcode:**

**or**

**Dial-In Number:**

**AGENDA**

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. Approve Prior Meeting Minutes
   1. June 12, 2023
   2. July 15, 2023
   3. August 15, 2023
   4. August 16, 2023
   5. August 24, 2023
   6. September 20. 2023
   7. September 21, 2023
   8. September 27, 2023
5. President’s Report
6. Treasurer's Report
7. Management Reports
8. Committee Reports
   1. Audit/Finance & Clubhouse Joint Committee Report included in Board Packet
   2. Clubs/Activities Committee Report – No meeting
   3. Compliance Committee – No meeting
   4. Foundation Committee Report
   5. Golf Committee Report – Motion Pending
   6. Restaurant Committee Report
   7. RV Lot Committee Report included in Board Packet
9. Unfinished Business
   1. Request Status Reports on Directed Tasks
10. New Business
    1. Motion 1-11-17-2023 Purchase Golf Simulator Monitor
    2. Motion 2-11-17-2023 Contract for Year-end Audit
    3. Motion 3-11-17-2023 Terminate RV Space Lease
    4. Motion 4-11-17-2023 Contract for Kitchen Design
    5. Motion 5-11-17-2023 Contract for Kitchen Equipment
    6. Motion 6-11-17-2023 RV Lot Fence
    7. Motion 7-11-17-2023 RV Lot Sensera Camera
11. Public comment – Public comment is limited to 5 minutes.
12. Adjournment

The next HGMD regular Board meeting will be held on Thursday, December 21, 2023,

at 1:00 P.M.