



**NOTICE OF HGMD SPECIAL BOARD MEETING  
February 13, 2024 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 auditorium and via Zoom videoconference at **3:00 P.M.** on **February 13, 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. New Business
  - a. Overview of HGA & HGMD Processes
  - b. Overview of PPP Loan
5. Public comment – Public comment is limited to 5 minutes. Each resident may speak once on a topic. Directors may request allow a rebuttal statement if appropriate.
6. Adjournment of business meeting

The next HGMD regular board meeting will be held on Thursday, March 7, 2024, at 1:00 P.M.