



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF HGMD SPECIAL BOARD MEETING **Thursday, November 7 2024, 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 Clubhouse in the boardroom and via Zoom videoconference at **1:00 p.m. on Thursday, November 7, 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. Self-Nomination Forms: John Guise, Vicki Rodgers, ands Steve Stratton
 - b. Committee & Club Reports – Included in the Board Packet
 - c. Approve October 17, 2024 Minutes
 - d. Motion 2024-11-7-1 Approve Resolution to Transfer Investments
 - e. Motion 2024-11-7-2 Approve RV Lot Rent Increase
 - f. Motion 2024-11-7-3 Approve Wireless Transmitter Reimbursement
5. Public comment – Public comment is limited to 5 minutes.
6. Motion to Adjourn by _____ Seconded by _____
Adjournment at _____.

The next HGMD regular Board meeting will be held on Thursday, November 21, 2024,
at 1:00 P.M. in the Clubhouse Boardroom