



# Heather Gardens

## METROPOLITAN DISTRICT

### NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING December 19, 2019 at 10:00 AM

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 **10:00 AM on December 19, 2019** at the Heather Gardens Clubhouse restaurant banquet room, 2888 South Heather Gardens Way, Aurora, Arapahoe County, Colorado 80014. The business meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is not open to the public.

#### **AGENDA**

1. Determine quorum present
2. Call meeting to order
3. Executive Session: Pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e), C.R.S for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators in connection with and/or conferencing with an attorney to receive legal advice on specific legal issues regarding the Management Agreement.
4. Other Business
5. Adjournment

**Note:** HGMD regular Board meetings, when held, are on the third Thursday at 1:00 PM at the Heather Gardens Clubhouse Board Room, 2888 S. Heather Gardens Way, Aurora, Arapahoe County, Colorado. Residents wishing to address the Board during the Open Forum must sign up to speak. Residents doing so will be recognized during the Open Forum.

**Next Regular HGMD Board meeting Thursday, December 19, 2019 at 1:00 p.m.**