



**NOTICE OF HGMD SPECIAL MEETING  
November 16, 2023, at 8:30 A.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 board meeting at the Heather Clubhouse in the boardroom and via Zoom videoconference at **8:30 A.M.** on **November 16, 2023**. The business meeting will be held for the purpose of conducting the business of the District. This meeting is open to the public.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/87633957271?pwd=VTZ1MXNpN1E3Ny9PR2w1MGNYZStXZz09>

**Meeting ID: 876 3395 7271**

**Passcode: 428077**

**Or Dial-In: +1 346 248 7799**

**Public comment will be heard on agenda items, after the directors' discussion, and prior to any vote. To speak on the Zoom Meeting, raise your hand to be recognized. You will unmuted. Public comments on non-agenda items will be heard at the end of the meeting. Please limit your comments to 5 minutes.**

**AGENDA**

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. Executive session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Management Agreement. (The Board will be in executive session for approximately 8 hours.)
5. Consider Approval of Actions related to Enforcement of/Revisions to/Mediation Pursuant to Management Agreement
6. Public comment – Please limit comments to 5 minutes
7. Adjournment

The next HGMD Board meeting will be held on Friday, November 17, 2023, at 1:00 P.M.