



**NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING  
July 15, 2023 at 10:00 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 meeting at the Heather Gardens Clubhouse at 2888 S. Heather Gardens Way, Aurora, Colorado 80014 in the Sandberg Auditorium and via Zoom conference from **10:00 A.M. to Noon on Saturday, July 15, 2023**. The business meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82719551490?pwd=eU1RRDQxazJGYXRGajB5M1ZOK1pKUT09>

**Meeting ID: 827 1955 1490**

**Password: 077575**

or

**Dial-In Number: +1 346 248 7799 US**

**AGENDA**

- 1. Pledge of Allegiance**
- 2. Determine a quorum is present**
- 3. Call the meeting to order**
- 4. President's Welcome - Daniel Taylor**
  - a. Update on HGMD Board since May 15, 2023**
  - b. Committee Chair Appointments**
- 5. OPEN FORUM** - Participants may ask questions and share comments regarding HGMD Board matters.
- 6. ADJOURNMENT** (Promptly at noon to ensure proper setup time for Saturday Mass at 1:00 p.m.)

Note: HGMD regular Board meetings, when held, are on the third Thursday of each month at 1:00 P.M.

**The next regular meeting is on Thursday, July 20, 2023, at 1:00 P.M.**