



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF HGMD SPECIAL BOARD MEETING
July 9, 2024, at 4:00 P.M.

THERE WILL BE NO PUBLIC COMMENTS OR DISCUSSION. THIS MEETING IS FOR THE PURPOSE OF GOING INTO EXECUTIVE SESSION ONLY.

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 **4:00 p.m.** on **July 9, 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.

AGENDA

1. Determine quorum present
2. Call meeting to order
3. Motion to move to executive session by _____ Seconded by _____
4. Executive session pursuant to Sections 24-6-402(4)(e), C.R.S. for the purpose determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Management Agreement.
5. Motion to Adjourn by _____ Seconded by _____
Adjournment at _____.

The next HGMD regular Board meeting will be held on Thursday, July 18, 2024,
at 1:00 P.M. in the Clubhouse Boardroom