

**NOTICE OF HGMD AUDIT/FINANCE COMMITTEE MEETING Monday, September 16, 2024**

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 an Audit/Finance Committee meeting at the Heather Gardens Clubhouse in the boardroom and via Zoom videoconference at **1:00 P.M.** on **Monday, September 16, 2024.**

The meeting will be held for the purpose of conducting the business of the Heather Gardens Metropolitan District Audit/Finance Committee. This meeting is open to the public.

**Join Zoom Meeting**[**https://us06web.zoom.us/j/83691008426**](https://us06web.zoom.us/j/83691008426)**Meeting ID: 836 9100 8426
Passcode: Not Required
Or Dial-In: +1 346 248 7799 Join Zoom Meeting**

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

**AGENDA**

1. **Determine quorum present.**
2. **Call meeting to order.**
3. **Approve Prior Meeting Report**
4. **Treasurer's Report—See attached**
	* 1. **Financial P& L—July, 2024**
5. **Unfinished Business**
6. **New Business**
	* 1. **Daniel Taylor, presentation of Budget information**
		2. **Accumulation of Budget data and assignment of tasks**
7. **Public comment** – Public comment is limited to 5 minutes.
8. **Adjournment**

The next regular HGMD Audit/Finance meeting will be held Monday October 21, 1:00 P.M.