

NOTICE OF HGMD SPECIAL BOARD MEETING June 11, 2024, at 3:00 P.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 Clubhouse in the Skyview Room at **3:00 p.m.** on **June 11, 2024**. The meeting will be held for the purpose of conducting the business of the Heather Gardens Metropolitan District. This meeting is for the purpose of going directly into executive session pursuant to Section 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations with HGA regarding the early termination of the Management Agreement.

The next HGMD regular Board meeting will be held on Thursday, June 20, 2024, at 1:00 P.M. in the Clubhouse Boardroom