



**NOTICE OF HGMD SPECIAL BOARD MEETING
June 6, 2024, at 1:00 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 boardroom and via Zoom videoconference at **1:00 p.m.** on **June 6, 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/86462548417>

Meeting ID: 864 6254 8417

Passcode: Not Required

Or Dial-In:+1 346 248 7799

AGENDA

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. Approve Prior Meeting Minutes
 - a. None received since November 2023
5. President's Report - Attached
6. Treasurer's Report
7. Unfinished Business
 - a. Unfinished business will be addressed at the regular board meeting June 20, 2024.
8. New Business
 - a. Presentation for High Country Low Voltage for Auditorium Sound System
 - b. Motion 2024-6-6-1 Outdoor Pool Gate
9. Public comment – Public comment is limited to 5 minutes.
10. Motion to Adjourn by _____ Seconded by _____
Passed ____ Failed ____ Adjournment at _____.

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