



**NOTICE OF HGMD SPECIAL BOARD MEETING**  
**December 2, 2024, at 2:00 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 **2:00 p.m.** on **December 2, 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. Minutes 2023-9-7
  - b. Minutes 2023-10-12
  - c. Minutes 2023-11-4
  - d. Minutes 2023-12-8
  - e. Minutes 2024-1-11
  - f. Minutes 2024-1-24
  - g. Minutes 2024-2-1
  - h. Minutes 2024-3-21
  - i. Minutes 2024-4-3
  - j. Minutes 2024-6-6
  - k. Minutes 2024-7-19
  - l. Minutes 2024-8-1
  - m. Minutes 2024-9-4
  - n. Minutes 2024-10-1
  - o. Minutes 2024-10-3
  - p. Minutes 2024-11-7
  - q. Minutes 2024-11-21
5. President's Report – Moody's Press Release will be in supplement
6. New Business
  - a. Motion 2024-12-2-1 Purchase Aspen Room Monitor
  - b. Motion 2024-12-2-2 Payment of Eide Bailey Invoice
  - c. Motion 2024-12-2-3 Purchase Patio Furniture
  - d. Motion 2024-12-2-4 Purchase Mountain View Room Tables
  - e. Motion 2024-12-2-5 Purchase of Banquet Room Tables



# Heather Gardens

METROPOLITAN DISTRICT

7. Public comment – Public comment is limited to 5 minutes.
8. Motion to Adjourn by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_ Failed \_\_\_\_ Adjournment at \_\_\_\_\_.

The next HGMD regular Board meeting will be held on Thursday, December 19, 2024,  
at 1:00 P.M. in the Clubhouse Boardroom