

NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING TUESDAY, October 15, 2019 – 9:30 A.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 <u>9:30 AM on October 15, 2019</u> at the Heather Gardens Clubhouse Board Room, 2888 South Heather Gardens Way, Aurora, Arapahoe County, Colorado 80014. The business meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

AGENDA

- 1. Determine quorum present
- 2. Call meeting to order
- 3. Consider Motion to Accept the 2020 Heather Gardens Metropolitan District Budget.
- 4. Open Forum Public comment time limit 3 minutes per person
- 5. Adjournment

Note: HGMD regular Board meetings, when held, are on the third Thursday at 1:00 PM at the Heather Gardens Clubhouse Board Room, 2888 S. Heather Gardens Way, Aurora, Arapahoe County, Colorado. Residents wishing to address the Board during the Open Forum must sign up to speak. Residents doing so will be recognized during the Open Forum.