NOTICE OF HGMD SPECIAL BOARD MEETING

**August 29, 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 boardroom and via Zoom videoconference at **3:00 p.m. on August 29, 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. Adoption of the Recall Election Resolution to Set the Election Date
5. Motion to Adjourn by \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Adjournment at \_\_\_\_\_\_\_\_\_\_.

The next HGMD regular Board meeting will be held on Thursday, September 19, 2024,

at 1:00 P.M. in the Clubhouse Boardroom