



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF HGMD BOARD OF DIRECTORS STUDY SESSION

February 10, 2025, at 2:30 PM

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 Study Session at the at the Heather Gardens Clubhouse in the boardroom and via Zoom video conference at **2:30 pm. on February 10, 2025**. 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/86135948962>

Meeting ID: 861 3594 8962

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. Turn meeting over to Sue to officiate
5. Go over “Ground Rules” for these joint meetings with HGA & HGMD
 - a. Overall management of this meeting and how future joint meetings will be held
 - b. Only one person speaking at a time.
 - c. Be respectful when speaking to other members at the table
 - d. Please identify yourself before speaking to help the participants on line
 - e. How and when the public will be able to provide comments going forward
6. Update on “Lease Option” or “Asset Management Agreement”
7. Review Option 2 – “Shared Services” for clarity, additions, deletions
 - a. Discuss this option as a part of Option 3 – “Revamped Management Agreement”
8. Plan when next meeting can take place (Monday, February 17th is a Holiday – Management Office closed)
9. Adjournment

The next HGMD regular Board meeting will be held on Thursday, February 20, 2025, at 1:00 PM.

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