## NOTICE OF HGMD BOARD OF DIRECTORS STUDY SESSION March 15, 2019 at 10:00 AM

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 <u>9:00 AM on March 15, 2019</u> at the office of the District, 2888 South Heather Gardens Way, Arapahoe County, Colorado 80014. The study session will be held for the purpose of conducting such business as may come before the Board. This session is open to the public.

## AGENDA - STUDY SESSION 9:00 A.M.

- Review Proposed Table of Contents for Policy Manual
- 2. Review Proposed District Bylaws
- 3. Review Proposed District Rules and Regulations
- 4. Review Proposed Schedule of Fees and Charges
- 5. Review Proposed Procedure Memoranda, including separate Policy Manuals for each Standing Committee
- 6. Open Forum Public comment time limit 3 minutes per person
- 7. Adjournment

**Note:** HGMD regular Board meetings, when held, are on the third Thursday of each month at 1:00 PM at 2888 S. Heather Gardens Way, Arapahoe County, Colorado, in the Board Room.

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. (Next Regular HGMD Board meeting Thursday, March 21, at 1:00 p.m.)