



# Heather Gardens

## METROPOLITAN DISTRICT

### **NOTICE OF HGMD SPECIAL BOARD MEETING** **August 3, 2024, at 5:30 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 Auditorium and via Zoom videoconference at **5:30 p.m.** on **August 3, 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. Quarterly Update for the District
  - a. Slide show presentation of basic facts about how the District works
  - b. Updates from directors on District accomplishments, planned events, and financial reporting to date.
5. Refreshments and casual question-answer period with individual Directors in small groups.
6. Motion to Adjourn Meeting by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Adjournment at \_\_\_\_\_.

The next HGMD regular Board meeting will be held on Thursday, August 15, 2024,  
at 1:00 P.M. in the Clubhouse Boardroom