



NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING

February 11, 2025, at 4:00 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 at the Heather Gardens Clubhouse in the boardroom and via Zoom video conference at **4:00 p.m.** on **February 11, 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 (the executive session will not be open to the public).

Join Zoom

<https://us06web.zoom.us/j/86715655125>

Meeting ID: 867 1565 5125

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. Executive session pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and/or determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Management Agreement with the Heather Gardens Association (HGA), the ongoing litigation between the District and the (HGA), consultants engaged by the District related to the foregoing, and other related matters.
5. Adjournment

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

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www.heathergardens.org