



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF HGMD SPECIAL BOARD MEETING **Wednesday, October 3, 2024, at 1:00 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 **1:00 p.m. on Thursday, October 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. Forrest McClure has been sworn in and the required papers have been filed with the Arapahoe District Court. He is out of town today and excused.
3. Call meeting to order
4. New Business
 - a. Motion 2024-10-3-1 Approve Well Rehabilitation Proposal
 - b. Motion 2024-10-3-2 Direct CRS of Colorado to open Accounts
 - c. Motion 2024-10-3-3 Approve Payment to Architect
 - d. Motion 2024-10-3-4 Consider Tabled Christmas Light Proposal
5. Public comment – Public comment is limited to 5 minutes.
6. Motion to Adjourn by _____ Seconded by _____
Adjournment at _____.

The next HGMD regular Board meeting will be held on Thursday, October 17, 2024,
at 1:00 P.M. in the Clubhouse Boardroom