

NOTICE OF HGMD SPECIAL BOARD MEETING Tuesday, October 15 2024, at 10:00 A.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 **10:00** a.m. on **Tuesday**, **October 15, 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. New Business a. Adoption of Budget Resolution
- 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