



**NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING
April 11, 2023 at 3:30 PM**

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 Gardens Clubhouse at 2888 S. Heather Gardens Way, Aurora, Colorado 80014 in the board room and via Zoom videoconference at **3:30 PM on April 11, 2023**. The business meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Join Zoom Meeting

<https://us06web.zoom.us/j/81822011415?pwd=empxcTJDOCs2RG05TGdUZziJMC9WQT09>

Meeting ID: 818 2201 1415

Password: 539917

or

Dial-In Number: +1 346 248 7799 US

AGENDA

1. Determine quorum present
2. Call meeting to order
3. Executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding campaign interference letter
4. Consider Actions Related to/Response to campaign interference letter
5. Public comment (time limit-3 minutes per person)
6. Adjournment

The HGMD regular Board meeting will be held on Thursday, April 20, 2023 at 1:00 PM.