



NOTICE OF HGMD SPECIAL MEETING - NOVEMBER 2, 2023
1:00 P.M. – Boardroom for Executive Session
2:00 P.M. – AUDITORIUM FOR 2024 BUDGET REVIEW

Pursuant to Section 24-6-402(2)(c), C.R.S., the Heather Gardens Metropolitan District Board of Directors hereby gives notice that it will hold a meeting at the Heather Gardens Clubhouse in the Boardroom and via Zoom videoconference at **1:00 P.M.** on **November 2, 2023**, for the purpose of going into executive session to conduct the business of the Heather Gardens Metropolitan District as noticed in the Agenda below. The Board will then reconvene the public meeting at **2:00 P.M. in the Heather Gardens Clubhouse Auditorium** for a 2024 budget review presentation. This meeting is open to the public.

Join Zoom Meeting

<https://us06web.zoom.us/j/84065323490>

Meeting ID: 840 6532 3490

Passcode: Not Required

or

Dial-In Number: +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
5. Motion 1-11-2-2023 Appoint Negotiators
6. Return to Open Meeting - Consider Approval of Actions related to Enforcement of/Revisions to/Mediation Pursuant to Management Agreement
 - a. Appointment of Board Representative Negotiators
 - b. Delegation to Treasurer to Approve Expenditures for Mediation
7. Continue Open Meeting in Auditorium at 2:00 p.m. for Budget Review Presentation
8. Public comment – Public comment is limited to 5 minutes.
9. Adjournment

The next HGMD regular Board meeting will be held on
Thursday, November 16, 2023, at 1:00 P.M.