



**NOTICE OF HGMD SPECIAL BOARD MEETING
February 1, 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 **February 1, 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

Meeting ID: 864 6254 8417

AGENDA

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. New Business
 - a. Breach of Contract Issues
 - b. Attorney Fees
5. Public comment – Public comment is limited to 5 minutes. Each resident may speak once on a topic. Directors may request allow a rebuttal statement if appropriate.
6. Adjournment of business meeting
7. Open Forum – Daniel Taylor & Craig Baldwin

**HGMD & HGA will have a Joint Board meeting on February 8, 2024, 3:00 to 5:00 pm
in the Auditorium**

The next HGMD regular board meeting will be held on Thursday, February 15, 2024, at 1:00 P.M.