



NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING
December 7, 2023, 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 Gardens Clubhouse in the board room and via Zoom videoconference at **1:00 P.M. on December 7, 2023**. The business meeting will be held for the purpose of conducting District business as stated on the agenda below. This meeting is open to the public.

Join Zoom Meeting

<https://us06web.zoom.us/j/87633957271?pwd=VTZ1MXNpN1E3Ny9PR2w1MGNyZStXZz09>

Meeting ID: 876 3395 7271

Passcode: 428077

Or Dial-In: +1 346 248 7799

To speak on the Zoom Meeting, raise your hand to be recognized. You will unmuted.

AGENDA

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. President's Report
5. New Business
 - a. Consider Approval of Motion 1-12-7-2023 to Approve Line-Item Redistribution of Capital Funds Appropriated for 2022/2023 Projects
 - b. Consider Approval of Motion 2-12-7-2023 to Approve the Hiring of Two Part-time Servers and One Chef for the Restaurant. Restaurant Manager Cormac Ronan to Determine Hourly Rate
 - c. Consider Approval of Motion 3-12-7-2023 to Extend Family Swim Hours During the Winter Holidays
 - d. Consider Approval of Motion 4-12-7-2023 to Remove RV Lot from Comcast Contract
 - e. Consider Approval of Motion 5-12-7-2023 for Detailed Accounting for All 2023 Expenditures Made on Behalf of HGMD, Specifically Including Wages and Benefits by Employee
 - f. Consider Approval of Resolution to Terminate Management Agreement December 31, 2024
 - g. Consider Approval of Motion 6-12-7-2023 to Hire Litigation Attorney Peter Forbes Related to Dispute with Heather Gardens Association
6. Public Comment Agenda Items – Please limit your comments to 5 minutes.
7. Motion to Move to 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 by _____

Seconded by _____
Passed _____ Failed _____

8. Motion to Adjourn from Executive Session by _____ Seconded by _____
Passed ____ Failed ____
9. Consider Approval of Other actions related to Enforcement of/Revisions to/Litigation Regarding
to Management Agreement
10. Motion to Adjourn by _____ Seconded by _____
Passed ____ Failed ____ Adjournment

The next HGMD regular board meeting will be held on Thursday, **December 21, 2023**, at 1:00 PM.