

NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL ZOOM MEETING May 11, 2020 at 1:00 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 Zoom meeting at <u>1:00 PM.</u> <u>on May 11, 2020</u> at the Heather Gardens Board room, 2888 South Heather Gardens Way, Aurora, Arapahoe County, Colorado 80014. 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.

THIS MEETING WILL BE VIDEOCONFERENCE TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

Join Zoom Meeting https://zoom.us/j/91636823436?pwd=SmVsYythK0Q3N1hhcUlxd0szKzZuZz09 Meeting ID: 916 3682 3436 Password: 480987 or Dial-In Number: +1 346 248 7799 US

<u>AGENDA</u>

- 1. Call meeting to order
- 2. Oath of Officers
 - a. Signing Ceremony
- 3. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
- 4. Incoming President's Comments
- 5. Other Business
- 6. Open Forum Public comment (time limit-3 minutes per person)
- 7. Commencement Address, former HGMD President Craig Baldwin
- 8. Adjournment

Note: HGMD regular Board meetings, when held, are on the third Thursday of each month at 1:00 PM. at the Heather Gardens Clubhouse Board Room, 2888 S. Heather Gardens Way, Aurora, Arapahoe County, Colorado. Residents wishing to address the Board during the Open Forum must sign up to speak. Residents doing so will be recognized during the Open Forum.

Next Regular HGMD Board meeting is Thursday, May 21, 2020 at 1:00 PM.