



**NOTICE OF HGMD AUDIT/FINANCE COMMITTEE MEETING  
FRIDAY, FEBRUARY 16, 2024 AT 1:00 P.M.**

Pursuant to Section 24-6-402(2)(c), C.R.S., the Audit/Finance Committee of the Heather Gardens Metropolitan District hereby gives notice that it will hold a regular meeting at the Heather Gardens Clubhouse in the boardroom and via Zoom videoconference at **1:00 P.M.** on **Friday, February 16, 2024**. The meeting will be held for the purpose of conducting the business of the Heather Gardens Metropolitan District Audit/Finance Committee. This meeting is open to the public.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/83691008426>

**Meeting ID:** 836 9100 8426

**Passcode:** Not Required

**Or Dial-In:** +1 346 248 7799

**Public comment will be heard on agenda items after the members' discussion and prior to any vote. To speak at the Zoom Meeting, raise your hand to be recognized. You will unmute. Public comments on non-agenda items will be heard at the end of the meeting. Please limit your comments to 5 minutes.**

**AGENDA**

1. Determine quorum present
2. Call meeting to order
3. Approve Prior Meeting Report
4. Treasurer's Report
  - a. Financial P& L—November 2023
  - b. Zion Bank
  - c. Key Bank
5. Unfinished Business
6. New Business
  - a. Comptroller Priority List
  - b. Treasurer's Report – HGMD Website
7. Public comment – Public comment is limited to 5 minutes.
8. Adjournment

The next HGMD Audit/Finance meeting will be held on Monday, March 18, 2024, at 1:00 P.M.