



**NOTICE OF HGMD BOARD OF DIRECTORS REGULAR MEETING
August 17, 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 regular meeting at the Heather Clubhouse in the board room and via Zoom videoconference at **1:00 P.M. August 17, 2023**. The business meeting will be held for the purpose of approving policies, and additional business as stated on the agenda below. This meeting is open to the public.

Subsequent to the public meeting the Board will hold an 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 with Heather Gardens Association.

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. July Financial Report from Management Attached to Board Packet
6. Committee Reports Attached to Board Packet
7. Unfinished Business
8. New Business
 - a) Approval of Clubhouse PM – 1
 - b) Motion to Assess ADA Compliance
 - c) Motion to Change Keypad Codes Monthly
 - d) Motion to Install Time Capsule for HGA 50th Anniversary
9. Public comment – Please limit your comments to 5 minutes.
10. 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
11. Adjournment

The next HGMD regular Board meeting will be held on Thursday, September 21, 2023, at 1:00 PM.