



**NOTICE OF HGMD SPECIAL MEETING WITH JOINT BUDGET & FINANCE COMMITTEE  
Wednesday, September 27, 2023, at 9:00 a.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 boardroom and via Zoom videoconference at **9:00 a.m. on September 27, 2023**. The business meeting will be held for the purpose of reviewing the 2024 Manager's Budget with the Joint Budget & Finance Committee. This meeting is open to the public.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/88236866638>

**Meeting ID: 882 3686 6638**

**Passcode: Not Required**

**or**

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

**AGENDA**

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. New Business
  - a. Review the 2024 Manager's Budget with the Joint B&F Committee
  - b. President's comments regarding preparation of the Manager's Budget
  - c. Consider Approval of motions related to proposed 2024 budget, including, but not limited to, formalization of agreement with management regarding fully funding of the restaurant and funding restaurant capital expenditures
5. Public comment – Public comment is limited to 5 minutes.
6. Adjournment

The next HGMD special Board meeting will be held on October 12, 2023, at 10:00 a.m.