



**NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING
December 14, 2021 at 10:30 AM.**

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 via Zoom videoconference at **10:30 A.M. on December 14, 2021**. 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.

Join Zoom Meeting

<https://zoom.us/j/96436273825?pwd=cjk3aGJzZnRqamxBMkJ4NC9mTFZQUT09>

Meeting ID: 964 3627 3825

Password: 150498

or

Dial-In Number: +1 346 248 7799 US

AGENDA

1. Determine quorum present
2. Call meeting to order
3. 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 regulation, use, and operation of District facilities and District transparency measures.
4. Adjournment

Note: The next HGMD Board meeting will be held on Thursday, December 23, 2021 at 1:00 PM.