



**NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING
July 15, 2023 at 10:00 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 at 2888 S. Heather Gardens Way, Aurora, Colorado 80014 in the Sandberg Auditorium and via Zoom conference from **10:00 A.M. to Noon on Saturday, July 15, 2023**. 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://us06web.zoom.us/j/82719551490?pwd=eU1RRDQxazJGYXRGajB5M1ZOK1pKUT09>

Meeting ID: 827 1955 1490

Password: 077575

or

Dial-In Number: +1 346 248 7799 US

AGENDA

- 1. Pledge of Allegiance**
- 2. Determine a quorum is present**
- 3. Call the meeting to order**
- 4. President's Welcome - Daniel Taylor**
 - a. Update on HGMD Board since May 15, 2023**
 - b. Committee Chair Appointments**
- 5. OPEN FORUM** - Participants may ask questions and share comments regarding HGMD Board matters.
- 6. ADJOURNMENT** (Promptly at noon to ensure proper setup time for Saturday Mass at 1:00 p.m.)

Executive session pursuant to Section 24-6-402(4)(e), C.R.S., for the purpose of determining negotiation representatives and strategy for the joint Board management agreement negotiation.

Note: HGMD regular Board meetings, when held, are on
the third Thursday of each month at 1:00 P.M.

The next regular meeting is on Thursday, July 20, 2023, at 1:00 P.M.

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