



**NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING
December 9, 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 in the auditorium and via Zoom videoconference at **10:00 A.M. on December 9, 2023**. The business meeting will be held for the purpose of conducting District business as stated on the agenda below. This meeting is open to the public.

Join Zoom Meeting

<https://us06web.zoom.us/j/86126292492>

Meeting ID: 876 3395 7271

Passcode: N/A

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. Open Forum Regarding Termination of Management Agreement
6. Motion to Adjourn by _____ Seconded by _____
Passed ____ Failed ____ Adjournment

The next HGMD regular board meeting will be held on Thursday, **December 21, 2023**, at 1:00 PM.