

NOTICE OF HGMD SPECIAL BOARD MEETING April 4, 2024, 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 special meeting at the Heather Clubhouse in the boardroom and via Zoom videoconference at **1:00 p.m.** on **April 4, 2024**. The meeting will be held for the purpose of conducting the business of the Heather Gardens Metropolitan District. This meeting is open to the public.

Join Zoom Meeting https://us06web.zoom.us/j/86462548417 Meeting ID: 864 6254 8417

Passcode: Not Required Or Dial-In:+1 346 248 7799

AGENDA

- 1. Pledge of Allegiance
- 2. Determine quorum present
- 3. Call meeting to order
- 4. New Business
 - a. Motion 2024-4-4-1 Concerning Clubhouse/Custodial Manager Position
- 5. Public comment Public comment is limited to 5 minutes.

6.	Motion to Adjourn by		Seconded by
	Passed	Failed _	Adjournment at

The next HGMD regular Board meeting will be held on Thursday, April 18, 2024, at 1:00 P.M. in the Clubhouse Boardroom