



**NOTICE OF HGMD AUDIT/FINANCE COMMITTEE MEETING  
Monday, December 18, 2023, 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 an Audit/Finance Committee meeting at the Heather Gardens Clubhouse in the boardroom and via Zoom videoconference at **1:00 P.M. on Monday, December 18, 2023**. The meeting will be held for the purpose of conducting the business of the Heather Gardens Metropolitan District Audit/Finance Committee. This meeting is open to the public.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/87633957271?pwd=VTZ1MXNpN1E3Ny9PR2w1MGNyZStXZz09>

**Meeting ID: 876 3395 7271 Passcode: 428077  
Or Dial-In: +1 346 248 7799**

**Public comment will be heard on agenda items after the members' discussion and prior to any vote. To speak at the Zoom Meeting, raise your hand to be recognized. You will unmute. Public comments on non-agenda items will be heard at the end of the meeting. Please limit your comments to 5 minutes.**

**AGENDA**

- 1. Determine quorum present.**
- 2. Call meeting to order.**
- 3. Approve Prior Meeting Report**
- 4. Introduce new Controller—if available**
- 5. Treasurer's Report**
  - a. Financial P& L**
  - b. Zion Bank**
  - c. Key Bank**
- 6. Unfinished Business**
  - a. Engagement Letter Crady Puca**
- 7. New Business**
- 8. Public comment – Public comment is limited to 5 minutes.**
- 9. Adjournment**

.The next HGMD Audit/Finance meeting will be held Monday January 15, 2024, 1:00 P.M.