



**NOTICE OF HGMD SPECIAL MEETING
January 4, 2024, at 1:00 P.M.**

Pursuant to Section 24-6-402(2)(c), C.R.S., the Heather Gardens Metropolitan District Board of Directors hereby gives notice that it will hold a special meeting at the Heather Gardens Clubhouse in the boardroom and via Zoom videoconference at **1:00 P.M.** on **January 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 Number: +1 346 248 7799

AGENDA

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. President's Report – 5 minutes
5. Treasurer's Report – 5 minutes
6. Secretary's Report – 5 minutes
7. Foundation Report - 5 minutes
8. Craig Baldwin – 5 minutes
9. End of the Year Project Report – Daniel Taylor
10. Public comment – Public comment is limited to 5 minutes.
11. Adjournment

The next HGMD regular Board meeting will be held on Thursday, January 18, 2024, at 1:00 P.M.