



**NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING
August 3, 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 a special meeting at the Heather Clubhouse in the board room and via Zoom videoconference at **1:00 P.M. August 3, 2023**. The business meeting will be held for the purpose of approving administration policies, a public notice of the state's Metropolitan District Homeowner's Rights Task Force, and an additional expenditure for the RV Lot gate repair. This meeting is open to the public.

Subsequent to the public meeting the Board will hold an executive session pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and/or determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Management Agreement with Heather Gardens Association.

Join Zoom Meeting

<https://us06web.zoom.us/j/88161201003?pwd=LzJIUGZ4UGVWeWN0QUdjZ0MydGROU09>

Meeting ID: 881 6120 1003

Passcode: 702457

or

Dial-In Number: 1 346 248 7799

AGENDA

1. Pledge of Allegiance
2. Determine quorum present
3. Call meeting to order
4. Unfinished Business
 - a. Motion to Approve RV Lot Gate Chain Protection \$3,150
5. New Business
 - a) Approval of Board Administration PM – 1
 - b) Approval of Pitera Notice Regarding House Bill 23-1105
 - c) Approval of Administrative Tasks
6. Public comment – Please limit your comments to 5 minutes.
7. Executive session pursuant to Sections 24-6-402(4)(b) and/or 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and/or determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Management Agreement.
8. Adjournment

The next HGMD regular Board meeting will be held on Thursday, August 17, 2023, at 1:00 PM.