



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF HGMD BOARD OF DIRECTORS STUDY SESSION

January 23, 2025, at 2:00 PM

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 Study Session at the at the Heather Gardens Clubhouse in the boardroom and via Zoom video conference at **2:00 pm.** on **January 23, 2025.** 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/86135948962>

Meeting ID: 861 3594 8962

Passcode: Not Required

Or Dial-In:+1 346 248 7799

AGENDA

- I. Pledge of Allegiance
- II. Determine quorum present
- III. Call meeting to order
- IV. Go over "Ground Rules" for these joint meetings with HGA & HGMD
 - A. Overall management of this meeting and how future join meetings will be held
 - B. Only one person speaking at a time.
 - C. Be respectful when speaking to other members at the table
 - D. How and when the public will be able to provide comments going forward
- V. Discussion of how to proceed with HGMD accounting
 - A. Go over current issues
 - B. Brainstorming/Present ideas for moving forward
 - C. Any questions for ether board directors
- VI. Planning new process going forward
 - A. Members of both boards can present ideas for how the two entities may move forward
 - B. Open discussion, questions and comments from all board directors
- VII. Plan when next meeting can take place
- VIII. Adjournment

The next HGMD regular Board meeting will be held on Thursday, February 19, 2025, at 1:00 PM.

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