

Heather Gardens Metropolitan District

NOTICE OF PUBLIC MEETING OF THE HEATHER GARDENS METROPOLITAN DISTRICT

CLUBHOUSE COMMITTEE

Pursuant to Section 24-6-402920©, C.R.S., the Clubhouse Committee of the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a meeting at the Heather Gardens Clubhouse, 2888 S. Heather Gardens Way, Aurora, Co 80014 in the Board Room and via Zoom videoconference at **1:00 P.M., November 14, 2023**. The meeting will be held for the purpose of conducting such business as may come before the committee. This meeting is open to the public.

Join Zoom Meeting:

AGENDA

Committee Members: Rita Effler, Chair, Linda Worthey, Carol Anne Mayne, Sandy McCurdy, Carol Reed, Connie Burns, Debbie Parker

Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed.

- 1) Determine Quorum Present
- 2) Call Meeting to Order
- 3) Chair Reports/Remarks
- 4) Committee/Club member reports
- 5) Management Comments
- 6) Review Financial Reports (If Available)
- 7) Unfinished Business
 - A. ADA compliance
 - B. Consider recommendation for room rental price increases.
 - C. Consider recommendation to implement User Fees equitably.
 - D. Consider signage for Courts, Activity rooms.
 - E. Review 8/8/2023 list
- 8) New Business

- A. Discuss utilization of facilities
- B. Lifelong Learning needs
- C. Frolics requests.
- D. Recommendation to amend Procedure Memorandum Clubhouse 1:
 - 11. Cancellations and Refunds.

“ E. No refund will be made for trips or tours if the participant is unable to attend.” Amend to Read: No refund will be made for trips, tours, activities, or events if the participant is unable to attend.

- 9) Residents wishing to speak on non-agenda items—time limit is 5 minutes.

Note: When held, HGMD Clubhouse Committee meetings are held on the 2nd Tuesday of each month at 1:00 P.M.

The Next Meeting is: 1:00 P.M. Tuesday, December 12, 2023