



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF PUBLIC MEETING OF THE HGMD GOLF COMMITTEE September 10, 2019 1:00 PM

Pursuant to Section 24-6-402(2)(c), C.R.S. the Golf Committee to the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a public meeting at **1:00 PM on September 10, 2019** at the Heather Gardens Clubhouse, 2888 South Heather Gardens Way, Aurora, Arapahoe County, Colorado 80014. 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.

AGENDA

Committee Members: Bill Archambault, Chair; Tom Fitzgerald, Debra Madril, Tom Parko, Ed Bradley, Beulah Gould, Bill Schmit, JoAnn Fitch

Staff: Greg Kohr, Golf Pro; Brian Benko, Golf Course Superintendent; Calvin White, General Manager

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments
- 4) Approval of notes from meeting of August 13, 2019
- 5) Review of Financial Reports, if available
- 6) Review of General Manager's Budget for Golf Operations for 2020, if available
- 7) Golf Course Superintendent report on activities
- 8) Golf Pro report on activities
- 9) Report/Comments by Men's Club President
- 10) Report/Comments by Ladies' Club President
- 11) Unfinished Business
 - a) Golf Shop Gift Card that can be used for any golf related purpose to replace the current 40 play punch cards.
- 12) New business:
 - a) Discussion led by Greg Kohr regarding golf simulator.
- 13) Residents wishing to speak on non-agenda items – time limit 3 minutes
- 14) Adjournment

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

Note: Golf Committee meeting, when held, are on the second Tuesday of each month at 1:00 PM at the Heather Gardens Clubhouse, 2888 S. Heather Gardens Way, Aurora, Arapahoe County, Colorado, in the Board Room. Residents wishing to address the Committee during the meeting must sign up to speak. Residents doing so will be recognized during the meeting.

Next Regular Committee meeting Tuesday, October 8, 2019 at 1:00 p.m.