



NOTICE OF HGMD RESTAURANT COMMITTEE MEETING

THURSDAY, DECEMBER 7, 2023 at 3:00 PM

Pursuant to Section 24-6-402(2)(c), C.R.S., this Committee of the Heather Gardens Metropolitan District hereby gives notice that it will hold a regular meeting at the Heather Gardens Clubhouse in the Boardroom and via Zoom on Thursday, December 7, 2023 at 3:00 PM.

The business meeting will be held for the purpose of discussing facilities, equipment, schedules, financials, Procedure Memoranda, and anything else committee members or residents wish to discuss. This meeting is open to the public.

Join Zoom Meeting

<https://us06web.zoom.us/j/83549890088?pwd=L0wydnJOWU1iRG9HYnBaNzYwRnEwUT09>

Meeting ID: 835 4989 0088

Passcode: 015877

or

Dial-In Number: +1 346 248 7799

AGENDA

- I. Pledge of Allegiance
- II. Determine a Quorum is Present
- III. Call the Meeting to Order
- IV. Consider Changes to the Agenda (Motion, Second, Majority Vote)
- V. Chair's Report
- VI. Sub-Committee's Reports
 - a. Three Year Plan Report - Gwen Alexander
 - b. Volunteers and Survey - Nancy Linsenbigler & Crystal
 - c. Internship Program Update - Robin O'Meara
 - d. Staffing Update - Mike Thoma
- VII. HGA's Designated Manager's Report on Rendezvous Restaurant
- VIII. Consultant/Advisor Report/s
- IX. Review of Financials
- X. Unfinished Business

Update on the Motion to the HGMD Board of Directors to approve kitchen design and purchase of kitchen appliances to replace the old equipment and to support the implementation of the expanded menu and extended operating hours.
- XI. New Business
 - Overview of the Restaurant Phases of Development
- XII. Public Comment on Non-Agenda Items (limit 5 minutes per speaker)
- XIII. Announcements
- XIV. Agenda Items for Next Regular Meeting
- XV. Adjournment



Residents wishing to speak on the Agenda items will be given the opportunity to at the time the item is discussed. Chair will moderate as necessary.

Regular meetings of the Restaurant Committee will be held on the last Thursday of the month at 3:00 PM in the Boardroom and via Zoom. The next regular Restaurant Committee meeting will be held on Thursday, December 28, 2023.