

HGMD Restaurant Committee
September 28, 2023
3:00 - 5:00 PM Board Room
2888 S. Heather Gardens Way Aurora, 80014

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**
 - Freezer Update
 - 2024 Budget - Guest Daniel Taylor, President HGMD
- VI. Sub-Committee's Reports**
 - a. Three Year Plan - Bob Bankirer, Gwen Alexander, Mavis Richardson, Tom Merges
 - b. Volunteers in the Restaurant - Nancy Linsenbigler
 - c. Culinary Schools, Internships and the Rendezvous - Robin O'Meara & Peggy Pendergast
 - d. Staffing Source - Bussers and Dishwashers - Mike Thoma
- VII. HGA's Designated Manager's Report on Rendezvous Restaurant
Cormac Ronan**
- VIII. Consultant/Advisor Report/s**
- IX. Review of Financials**
- X. Unfinished Business**
 - a. Motion to Approve Procedure Memorandum
- XI. New Business**
 - Kitchen Design - Gwen Alexander
 - Capital Expenditures 2024
- XII. Public Comment on Non-Agenda Items (limit 5 minutes per speaker)**
- XIII. Announcements**
- XIV. Next Meeting Agenda**
- 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 P.M. in the Board Room and via Zoom. The next regular Restaurant Committee meeting will be held on **Thursday, October 26, 2023.**