

**NOTICE OF PUBLIC MEETING OF THE HGMD CLUBHOUSE/RESTAURANT
COMMITTEE
September 16, 2019 1:00 PM**

Pursuant to Section 24-6-402(2)(c), C.R.S. the Clubhouse/Restaurant 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 16, 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: Michael George (Chair), Jerry Brewster, Christa Boehmer, Tom Merges, Tom Tomasik, Deb Smith; Jill Bacon, Barbara Schneller

Staff: Linda Aluisse (Clubhouse Manager), Cormac Ronan (Rendezvous Manager), and Courtney Haynes (Rendezvous Assistant Manager)

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments
- 4) Approval of notes from meeting of July 11, 2019
- 5) Review of Financial Reports – August 2019
- 6) Review of General Manager's proposed Budget for Clubhouse/Restaurant Operations for 2020
 - a.) 2020 Budget Workshop on September 30th, October 1st and 2nd
- 7) Unfinished Business
- 8) New business:
 - a.) Review Clubhouse/Restaurant Procedure Memoranda
 - b.) Review Facilities Rental Agreement
 - c.) Review Clubhouse Event Planning
 - d.) Review Application for Club Form
 - e.) Review Room Rental Fee Schedule
 - f.) Review Class Fee Schedule
 - g.) Review Event Fees
 - h.) Review Restaurant Catering Agreement
 - i.) Review Locker Rental Agreement
- 9) Residents wishing to speak on non-agenda items – time limit 3 minutes
- 10) Adjournment

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



Note: Clubhouse/Restaurant Committee meeting, when held, are on the third Monday 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 20, 2019 at 1:00 p.m.**