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**NOTICE AND AGENDA**

**HGMD RESTAURANT COMMITTEE MEETING**

**FRIDAY, JULY 26, 2024 3:00 - 5:00 PM BOARDROOM**

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 of the Restaurant Committee at the Heather Gardens Clubhouse in the Boardroom and via Zoom on **Friday, July 26, 2024 .at 3:00 PM.**

The 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/86915757707

Meeting ID: 869 1575 7707 Passcode: Not Required
or Dial-in: +1 346 248 7799

**AGENDA**

**PLEDGE OF ALLEGIANCE**

**DETERMINE A QUORUM IS PRESENT**

**CALL THE MEETING TO ORDER**

**CONSIDER CHANGES TO THE AGENDA** (deletions/additions/order)

**CHAIR’S REPORT, Robin O’Meara**

* Architect Update
* Phase One is Done!

**HGA’s DESIGNATED MANAGER’S REPORT - Cormac Ronan**

**REVIEW OF FINANCIALS** - See HGMD WEBSITE

**SUB-COMMITTEE REPORTS**

* VOLUNTEERS - Nancy Linsenbigler/Connie Burns
* ENTERTAINMENT - Crystal Guise/Daniel Taylor

**NEW BUSINESS**

* **PHASE 2 AND 3 PLANNING?**

**DISCUSSION**

* Veterans’ Discount Discussion
* Other

 **PUBLIC COMMENT** on Non-Agenda Items (limit 5 minutes per speaker)

**NEXT MEETING:** THURSDAY, AUGUST, 29, 2024 at 3:00 PM and Via Zoom

**ANNOUNCEMENTS:**

**ADJOURNMENT**

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