



NOTICE OF HGMD RESTAURANT COMMITTEE MEETING

THURSDAY, JANUARY 25, 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 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

HGA's DESIGNATED MANAGER'S REPORT - Cormac Ronan

SUB-COMMITTEE REPORTS

- PR Update - Are we on the same page? Mavis Richardson
- **Volunteers in the Rendezvous** - Crystal Guise and Nancy Linsenbigler

REVIEW OF FINANCIALS - Rita Effler, HGMD Treasurer

NEW BUSINESS

- **PHASE 2 AND 3 REVIEW PLANS** - Joshua Bottini, Battle Born Company
- **RESTAURANT OPEN HOUSE/RELAUNCH**
- **MARKETING PLAN**

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

omeara 1-19-24



ANNOUNCEMENTS

AGENDA ITEMS FOR NEXT REGULAR MEETING - FEBRUARY 29TH 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. The next regular Restaurant Committee meeting will be held on **Thursday, FEBRUARY 29, 2024**