



# Heather Gardens

## METROPOLITAN DISTRICT

### NOTICE OF HGMD CLUBHOUSE COMMITTEE MEETING November 14, 2023 at 1:00 P.M.

Pursuant to Section 24-6-402(2)(c), C.R.S., the Clubhouse Committee of the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a meeting at the Heather Gardens Clubhouse, 2888 S. Heather Gardens Way, Aurora, Co 80014 in the Board Room and via Zoom videoconference at **1:00 P.M., November 14, 2023**. 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/81694948345?pwd=cGtTOWZJb2ZPYytVVlZDcUtiTVordz09>

Meeting ID: 816 9494 8345

Passcode: 791646

or

Dial-In Number: +1 346 248 7799

Committee Members: Rita Effler, Chair, Linda Worthey, Carol Anne Mayne, Sandy McCurdy, Carol Reed, Connie Burns, Debbie Parker

### **AGENDA**

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

- 1) Determine Quorum Present
- 2) Call Meeting to Order
- 3) Chair Reports/Remarks
- 4) Committee/Club member reports
- 5) Management Comments
- 6) Review Financial Reports (If Available)
- 7) Unfinished Business
  - A. ADA compliance
  - B. Consider recommendation for room rental price increases.
  - C. Consider recommendation to implement User Fees equitably.
  - D. Consider signage for Courts, Activity rooms.
  - E. Review 8/8/2023 list
- 8) New Business
  - A. Discuss utilization of facilities
  - B. Lifelong Learning needs
  - C. Frolics requests
  - D. Recommendation to amend Procedure Memorandum Clubhouse 1:

11. Cancellations and Refunds.

“ E. No refund will be made for trips or tours if the participant is unable to attend.”

Amend to Read: No refund will be made for trips, tours, activities, or events if the participant is unable to attend.

9) Residents wishing to speak on non-agenda items—time limit is 5 minutes.

Note: When held, HGMD Clubhouse Committee meetings are held on the second Tuesday of each month at 1:00 P.M.

The next meeting is 1:00 P.M., Tuesday, December 12, 2023.