**NOTICE OF HGMD RESTAURANT COMMITTEE MEETING**

**THURSDAY, DECEMBER 28, 2023 at 3:00 PM**

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 at the Heather Gardens Clubhouse in the Boardroom and via Zoom on **Thursday, December 28, 2023** **at 3:00 PM.**

The business 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**

**Meeting ID:
Passcode:
or
Dial-In Number: +1 346 248 7799**

**AGENDA**

* Pledge of Allegiance
* Determine a Quorum is Present
* Call the Meeting to Order
* Consider Changes to the Agenda (Motion, Second, Majority Vote)
* Chair’s Report
* Sub-Committee’s Reports
	+ Three Phases Plan Report - Gwen Alexander
	+ Marketing Update - Gwen Alexander and Cormac Ronan
	+ Volunteers in the Rendezvous - Crystal and Linda
* HGA’s Designated Manager’s Report on Rendezvous Restaurant - Cormac Ronan
	+ POS System “Toast”
	+ Ice Machine Lease Update
	+ Coffee Machine - lease or service
* Review of Financials
* Public Comment on Non-Agenda Items (limit 5 minutes per speaker)
* Announcements
* Agenda Items for Next Regular Meeting
* 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. (5 - MINUTE LIMIT)

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, January 24, 2024.**