



NOTICE OF HGMD RESTAURANT COMMITTEE MEETING

**THURSDAY, May 30, 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

Success: Volunteer Kick-Off, Mother's Day Brunch, Celebration Event, Saturday Breakfast, New Menu

HGA's DESIGNATED MANAGER'S REPORT - Cormac Ronan

- New Menu - Update
- Re-Opening Patio and Furniture Update

REVIEW OF FINANCIALS - See attached

SUB-COMMITTEE REPORTS

- **VOLUNTEERS** - Nancy Linsenbigler
- **ENTERTAINMENT** - Crystal Guise/Daniel Taylor
 - **Summer Concert Series**
 - **Friday Night Dances/Music**

OLD BUSINESS

- Name Change Update - Robin
- Architect Update - Robin
 - New Look for the Walls - Bob Bankirer
 - Sound Abatement for better acoustics - Bob Bankirer

NEW BUSINESS

RESTAURANT COMMITTEE RE-ORGANIZATION

- **Committee Chair** - Robin
- **Recorder** - Robin
- **Other** - Committee Members

FOR DISCUSSION

- **Committee Study Session** - Date TBD
- **Other**

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

NEXT MEETING: THURSDAY, JUNE 27, 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 Zoo