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**NOTICE OF PUBLIC MEETING OF THE HEATHER GARDENS METROPOLITAN DISTRICT**

**CLUBS AND ACTIVITIES COMMITTEE**

**FEBRUARY 2, 2024 AT 1:00 PM**

Pursuant to Section 24-6-402(2)(c), C.R.S., the Clubs and Activities Committee to the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a regular 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 PM on February 2, 2024**. 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 TBD**

https://us06web.zoom.us/j/85619774551?pwd=ZkdScExHSGIzd1V5ZWw1YWxCLzZlZz09 **Meeting ID: 856 1977 4551 Password: 534335 or**

**Dial-In Number: +1 346 248 7799 US**

**AGENDA**

Committee Members: Nancy Linsenbigler, Chair, Linda Hileman, Peter VonVett, Jerry Brewster, Craig Baldwin

1) Determine quorum present

2) Call meeting to order

3) Chair Remarks/Report

4) Consider Changes to the Agenda

* 1. 5) Reports of Clubs/Committees
  2. a. Garden Plot
  3. b. Woodshop Club
  4. c. Frolics
  5. 6) Unfinished Business

1. Consider recommendation for refinishing the auditorium floor—Arlene Krell, Craig Baldwin

b.   Consider recommendation for treating the stage floor—Arlene Krell, Craig Baldwin

c. Auditorium Sound System update-Craig Baldwin and/or

d. Special Entertainment Committee-Cindy Crockett

* 1. 7) Continue work on the Procedure Memorandum—Linda Hileman
  2. 8) New Business
  3. a. Outreach to Clubs
  4. 9) Residents wishing to speak on non-agenda items – time limit 5 minutes
  5. 10) Adjournment

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

The next regular meeting is Friday, March 1, at 1:00 PM.