



# Heather Gardens

## METROPOLITAN DISTRICT

### NOTICE OF PUBLIC MEETING OF THE HGMD GOLF COMMITTEE August 13, 2019 1:00 PM

Pursuant to Section 24-6-402(2)(c), C.R.S. the Golf Committee to the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a public meeting at **1:00 PM on August 13, 2019** at the Heather Gardens Clubhouse, 2888 South Heather Gardens Way, Aurora, Arapahoe County, Colorado 80014. 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.

#### AGENDA

Committee Members: Bill Archambault, Chair; Tom Fitzgerald, Debra Madril, Tom Parko, Ed Bradley, Beulah Gould, Bill Schmit

Staff: Greg Kohr, Golf Pro; Brian Benko, Golf Course Superintendent; Calvin White, General Manager

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments
- 4) Approval of notes from meeting of June 11, 2019
- 5) Review of Financial Reports, if available
- 6) Golf Course Superintendent report on activities
- 7) Golf Pro report on activities
- 8) Report/Comments by Men's Club President
- 9) Report/Comments by Ladies' Club President
- 10) Unfinished Business
  - a) Use of Golf Carts for transportation of residents during an emergency
  - b) Review of Green Fees and Cart Rental Fees. Decision as to any changes to recommend to the HGMD Board of Directors for the 2020 calendar year.
- 11) New business:
  - a) Discussion of the condition of Golf rental clubs' inventory. Recommendation, if needed, to the HGMD Board of Directors.
- 12) Residents wishing to speak on non-agenda items – time limit 3 minutes
- 13) Adjournment

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

**Note:** Golf Committee meeting, when held, are on the second Tuesday of each month at 1:00 PM at the Heather Gardens Clubhouse, 2888 S. Heather Gardens Way, Aurora, Arapahoe County, Colorado, in the Board Room. Residents wishing to address the Committee during the meeting must sign up to speak. Residents doing so will be recognized during the meeting.