



**NOTICE OF HGMD CLUBHOUSE COMMITTEE MEETING March 12,  
2024 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., March 12, 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**

<https://us06web.zoom.us/j/86010881476>

Meeting ID: 860 1088 1476

Passcode: Not Required

Dial-In Number: +1 346 248 7799

**Committee Members:** Craig Baldwin, Chair; Linda Worthey, Carol Anne Mayne, Sandy McCurdy, Carol Reed, Connie Burns, Debbie Parker, Bob Bankirer, and Tom Merges.

**AGENDA**

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. 2888 S. Heather Gardens Way • Aurora, CO 80014 • (303) 755-0652 (Office) •

. (303) 745-5253 (Fax)

## 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
  - a.) Auditorium Floor
  - b.) Stage Floor
  - c.) Auditorium Sound System
  - d.) Pool Temperature
  - e.) Billiard Room Chair Rail
  - f.) Considering moving the Receptionist Desk
  - g.) Lobby Security
- 4) Management Report – Julie Racich
- 5) New Business
  - a.) Discuss Rita Effler's notes to GM Lary Herkal and his response.
  - b.) Discuss changing meeting day to 1<sup>st</sup> Tuesday.
  - c.) Discuss Matt Martella's wish list to the Foundation Committee with reference to the Clubhouse.

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6) Other Business: Discussion by committee members.

7) Open Forum: Audience discussion – 5-minute limit.

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