

NOTICE OF HGMD CLUBHOUSE/RESTAURANT SPECIAL MEETING
July 31, 2020 at 10:00 AM

Pursuant to Section 24-6-402(2)(c), C.R.S. the Clubhouse/Restaurant Committee to the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a Zoom videoconference special meeting at **10:00 AM on July 31, 2020** 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.

THIS MEETING WILL BE AVAILABLE ON VIDEOCONFERENCE TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC. THE COMMITTEE MEMBERS ONLY WILL MEET IN THE BOARD ROOM.

Join Zoom Meeting

<https://zoom.us/j/94114014029?pwd=aXFWT01BdGpEWHlwMVVST0l5OFc1UT09>

Meeting ID: 941 1401 4029

Password: 996701

or

Dial-In Number: +1 346 248 7799 US

AGENDA

- 1) Call Meeting to Order
- 2) Determine Quorum Present
- 3) Accept Resignation of Tom Merges
- 4) Appoint New Committee Member
- 5) Instructions to Public Attendees. Questions.
- 6) Introduction of Facilitated Workshop (David Funk)
 - a. Brief History of this Project
 - b. Committee's Role in the Restaurant Planning Process
 - c. Overview of Restaurant Business Plan Outline
 - d. Introduce Workshop Facilitator (Susan Lambert)
- 7) Lunch – (Time Flexible)
- 8) Facilitated Workshop Continues (David and Susan)
- 9) Committee Discussion of Assignments. Establish Project Timeline.
- 10) Open Forum - Public comments, time limit 3 minutes per person
- 11) Adjournment

Note: Clubhouse/Restaurant Committee meeting, when held, are on the second Tuesday of each month at 3:00 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. **The next regular Clubhouse/Restaurant Committee meeting Tuesday, August 11, 2020 at 3:00 PM.**