

**NOTICE OF PUBLIC MEETING OF THE HGMD CLUBHOUSE/RESTAURANT
COMMITTEE
June 9, 2020 3:00 PM**

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 meeting at **3:00 PM on June 9, 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 VIDEOCONFERENCE TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

Join Zoom Meeting

<https://zoom.us/j/95461376766?pwd=TzV5Sm9jU0cwVW4rdWRTUIBjSUhJQT09>

Meeting ID: 954 6137 6766

Password: 248917

or

Dial-In Number: +1 346 248 7799 US

AGENDA

Committee Members: Michael George (Former Chair), Rita Effler Chair; Jerry Brewster, Christa Boehmer, Tom Merges, Tom Tomasik, Deb Smith, Janet Arce

Staff: Linda Aluise (Clubhouse Manager), Cormac Ronan (Rendezvous Manager), and Courtney Haynes (Rendezvous Assistant Manager)

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments
 - a. Committee Members to introduce themselves and the reason they joined the committee
- 4) Review/Approval of revised notes from meeting of February 11, 2020
- 5) Review of Financial Reports – May 2020
- 6) Unfinished Business
- 7) New Business
 - a. Report from General Manager
 - b. Report from Susan Lambert (Special Restaurant Committee) Survey results, if available
 - c. Brainstorming for future of Restaurant per email
- 8) Residents wishing to speak on non-agenda items – time limit 3 minutes
- 9) Adjournment

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

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 Clubhouse/Restaurant Committee meeting Tuesday, July 14, 2020 at 3 p.m.