



**NOTICE OF PUBLIC MEETING OF THE HEATHER GARDENS METROPOLITAN DISTRICT  
CLUBHOUSE COMMITTEE  
July 25, 2023 at 11:00 AM**

Pursuant to Section 24-6-402(2)(c), C.R.S., the Clubhouse Committee to the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a special meeting at the Heather Gardens Clubhouse 2888 S Heather Gardens Way Aurora, CO 80014 in the board room and via Zoom videoconference at **11:00 AM on July 25, 2023**. 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/81694948345?pwd=cGtTOWZJb2ZPYytVVIZDcUtiTVordz09>

**Meeting ID: 816 9494 8345**

**Password: 791646**

**or**

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

**AGENDA**

**Committee Members:** Rita Effler Chair, Linda Worthey, Carol Anne Mayne, Connie Burns, Carol Reed, Debbie Parker, Sandy McCurdy

- 1) Call to Order
- 2) Determine Quorum
- 3) Chair Welcome
- 4) Self-Introduction
- 5) Select Individuals to:
  - a. Research other recreation District fees for similar activities
  - b. Research Heather' n Yon for previous offerings
  - c. Research use of ID picture badges/cost/etc.
- 6) Discuss where we want to be with the Clubhouse
- 7) Confer with Clubhouse Manager regarding a good time to meet
- 8) Work on finalizing the in-progress Clubhouse Procedure Memorandum for the next Board meeting
- 9) Residents wishing to speak on non-agenda items – time limit 5 minutes
- 10) Adjournment
- 11) Next Regular Meeting – Tuesday, August 8, 2023 at 1:00 PM

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