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**NOTICE and AGENDA OF CLUBHOUSE COMMITTEE MEETING**

**TUESDAY, JUNE 4, 2024 1:00 - 3:00 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., JUNE 4, 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.

Dial-In Number: +1 346 248 7799

**AGENDA**

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

**DETERMINE QUORUM PRESENT**

**CALL MEETING TO ORDER**

**CONSIDER CHANGES TO THE AGENDA** (deletions/additions/order)

**CHAIR REMARKS**

**SPECIAL PRESENTATION:** VERKADA, David Silvia

Verkada products include video security cameras, door-based access control, video intercom, air quality sensors, alarms and workplace solutions through a single software platform.

**ACTING CLUBHOUSE MANAGER REPORT** - Julie Racich

**SPECIAL COMMITTEE REPORTS**

* **Special Amenities Committee** - Linda Worthey, Chair,
* **Property Advisory Committee** - Bob Bankier, Chair
* **Billiard Room Report** - Connie Burns
* **Clubs & Activities Committee Report** - Nancy Linsenbigler
* **ID System** - Sandy McCurdy

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. **Pledge of Allegiance** - Robin O'Meara
2. **Outdoor Pool - Clubhouse Procedure Memorandum** - Robin O'Meara
   * July 4th Hours of Operation
   * Opening Memorial Day Weekend
   * Closing Labor Day
   * Emergency Closing - Procedure and Protocol
   * Food and Drink on Pool Deck
3. **Clubhouse Committee Study Session** - Wednesday, June 19th 9:00 - 11:30 Location TBD

**PUBLIC COMMENT** on Non-Agenda Items (limit 5 minutes per speaker)

**ANNOUNCEMENTS**

**TODAY, JUNE 4TH**

**SAC Sound System Committee**

**4:30 PM - 6:00**

**Skyview Room**

**ADJOURNMENT**