



## NOTICE OF HGMD RESTAURANT COMMITTEE MEETING

THURSDAY, OCTOBER 26, 2023

3:00 - 5:00 PM BOARD ROOM

Pursuant to Section 24-6-402(2)(c), C.R.S., this Committee of the Heather Gardens Metropolitan District hereby gives notice that it will hold a regular meeting at the Heather Gardens Clubhouse in the Board Room on Thursday, October 26, 2023 from 3:00 to 5:00.

The business meeting will be held for the purpose of discussing facilities, equipment, schedules, financials, Procedure Memoranda, and anything else committee members or residents wish to discuss. This meeting is open to the public.

### Join Zoom Meeting

<https://us06web.zoom.us/j/83549890088?pwd=L0wydnJOWU1iRG9HYnBaNzYwRnEwUT09>

**Meeting ID: 835 4989 0088**

**Passcode: 015877**

or

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

## AGENDA

- I. Pledge of Allegiance
- II. Determine a Quorum is Present
- III. Call the Meeting to Order
- IV. Consider Changes to the Agenda (Motion, Second, Majority Vote)
- V. Chair's Report
  - Freezer
  - Kitchen Equipment
  - Broncos Event 10-12-23
- VI. Sub-Committee's Reports
  - Three Year Plan - Gwen Alexander, Bob Bakirer, Mavis Richardson, Tom Merges
  - Volunteers - Nancy Linsenbigler
  - Staffing of Bussers - Mike Thoma
  - Internship Program - Robin O'Meara and Peggy Pendergast
- VII. HGA's Designated Manager's Report on Rendezvous Restaurant - Cormac Ronan
- VIII. Consultant/Advisor Report/s
- IX. Review of Financials - September 2023
- X. Unfinished Business
- XI. New Business
  - Next Steps re Three Year Plan: Kitchen Design and Equipment
- XII. Plan Public Comment on Non-Agenda Items (limit 5 minutes per speaker)
- XIII. Announcements

**AGENDA FOR 10-26-23 (CONT.)**



- XIV. Agenda Items for Next Regular Meeting
- XV. Adjournment

Residents wishing to speak on the Agenda items will be given the opportunity to at the time the item is discussed. Chair will moderate as necessary.

Regular meetings of the HGMD Restaurant Committee will be held on the last Thursday of the month in the Board Room and via Zoom. The next Restaurant Committee meeting will be held on **Thursday, November 30, 2023 from 3:00 - 5:00 PM.**