

NOTICE OF PUBLIC MEETING OF THE HGMD CLUBHOUSE/RESTAURANT COMMITTEE May 9, 2019 at 1:00 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 public meeting at 1:00 PM on May 9, 2019 at the office of the District, 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.

AGENDA

<u>Committee Members</u>: Sandra Rosenberg (HGMD), JoAnn Fitch, Jerry Brewster, Barb Schneller, Barbara Brown, Jill Bacon, Christa Boehmer, Tom Merges, Linda Aluise (Clubhouse Manager), Cormac Ronan (Rendezvous Manager)

- 1. Review of March 14, 2019 report
- 2. Report by Committee Chair Sandra Rosenberg
- 3. Report by Clubhouse Manager
- 4. Report by Rendezvous Restaurant Manager

Residents wishing to address the Committee on agenda items (3 min limit)

- 5. Clubhouse/Rendezvous Unfinished Business
 - a. Partition/Room Divider
- 6. New Business:
 - a. Chair proposal
 - b. Pool Gate entrance
 - c. Committee member term limits
 - d. Patio umbrellas
 - e. Hostess for Rendezvous
- 7. Other Business:

Residents wishing to address the Committee on non-agenda items

Note: Clubhouse/Restaurant Committee meetings, when held, are on the second Thursday of each month at 1:00 PM at 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. (Next Regular Committee meeting Thursday, June 13, 2019 at 1:00 PM)