



## **NOTICE OF HGMD CLUBHOUSE COMMITTEE MEETING**

**Tuesday, January 9, 2024**

**at 1:00 P.M.**

Pursuant to Section 24-6-402(2)(c), C.R.S., the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a Clubhouse Committee meeting at the Heather Gardens Clubhouse in the boardroom and via Zoom videoconference at **1:00 p.m.** on Tuesday, January 9, 2024. The meeting will be held for the purpose of conducting the business of the Heather Gardens Metropolitan District. This meeting is open to the public.

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/86010881476>

Meeting ID: 860 1088 1476

Passcode: Not Required

Or Dial-In: +1 346 248 7799

**Public comment will be heard on agenda items after the directors' discussion and prior to any vote. To speak at the Zoom Meeting, raise your hand to be recognized. You will unmute. Public comments on non-agenda items will be heard at the end of the meeting. Please limit your comments to 5 minutes.**

### **AGENDA**

- 1. Determine quorum present**
  - 2. Call meeting to order**
  - 3. Approve Prior Meeting Report**
  - 4. Treasurer's Report**
  - 5. Management Reports**
    - Jon Howell**
    - Julie Racich**
  - 6. Committee Reports**
  - 7. Unfinished Business**
    - A .Pool Filter**
    - b. Auditorium-Stage floor, main floor, audio system**
    - c. Running list review.**
  - 8. New Business**
- Public Comment—Public comment is limited to 5 minutes.**
- 9. Adjournment**

**The next meeting of the Clubhouse Committee is scheduled for Tuesday, February 6, 2024 at 1:00P.M.**