



NOTICE and AGENDA OF HGMD CLUBHOUSE COMMITTEE MEETING

Tuesday, March 11, 2025 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 Boardroom and via Zoom videoconference at **1:00 P.M., Tuesday, March 11, 2025**. 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.

<https://us06web.zoom.us/j/85416234276>

Meeting ID: 854 1623 4276

Passcode: Not Required

Dial-In Number: +1 346 248 7799

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

AGENDA

Pledge of Allegiance

Call Meeting to Order

Consider changes to the agenda (deletions/additions/order)

Chair Remarks

Old Business

- **Video system upgrade: Steve Stratton report**
- **Stage Floor Upgrade, Vendor Assessment: Lary Herkal General Manager**
- **Woodshop PM & Compliance: Speaker TBD**
- **Clubs Project: Connie Burns**

NEW BUSINESS

- **Activities Desk operations: Clubhouse Manager or representative**
- **Fitness Center Equipment: Who wants to help Steve investigate/recommend a path forward for replacement/upgrades to the 15 year old equipment?**

- **Discussion:** Does the Zoom video recording suffice for minutes or do we need to create written minutes?
- **Club News/Reports** - Please submit written reports to the Committee 1 week prior to the scheduled Clubhouse Committee meeting, currently the 2nd Tuesday of the month at 1:00 pm in the boardroom.

Public Comment on Non-Agenda Items (limit 5 minutes per speaker)

Announcements:

Next Meeting TBD: Tuesday, April 8, 2025 at 1:00 PM in the Boardroom

Adjournment: