

**NOTICE OF PUBLIC MEETING OF THE HGMD CLUBHOUSE/RESTAURANT
COMMITTEE
November 14, 2019 2:00 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 **2:00 PM on November 14, 2019** at the Heather Gardens Clubhouse, 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

Committee Members: Michael George (Chair), Jerry Brewster, Christa Boehmer, Tom Merges, Tom Tomasik, Deb Smith; Janet Arce

Staff: Linda Aluise (Clubhouse Manager), Cormac Ronan (Rendezvous Manager), and Courtney Haynes (Rendezvous Assistant Manager)

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments
- 4) Approval of notes from meeting of October 21, 2019
- 5) Review of Financial Reports – October 2019 and 2020 Budget for the Clubhouse and Restaurant
- 6) Clubhouse Report
- 7) Restaurant Report
- 8) Unfinished Business
- 9) New Business:
 - a.) Discuss on Silver Sneakers programs
 - b.) Discuss on canceling December meetings
- 10) Residents wishing to speak on non-agenda items – time limit 3 minutes
- 11) Adjournment

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

Note: Clubhouse/Restaurant Committee meeting, when held, are on the second Thursday of each month at 2:00 PM at the Heather Gardens Clubhouse, 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.