



**NOTICE and AGENDA OF HGMD CLUBHOUSE COMMITTEE MEETING**

**TUESDAY, May 13, 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 Board Room and via Zoom videoconference at **1:00 P.M., TUESDAY, May 13, 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.

Join Zoom Meeting

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

Meeting ID: 854 1623 4276

Passcode: Not Required

or Dial-In: +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: Steve Stratton – Aging equipment and infrastructure**

Committee members please say your name the first two times you speak so the AI transcription service can tag your voice. Members of the public please do so every time you speak.

**Old Business**

- If available - Clubhouse P&L: Steve Stratton
- Waivers update: Steve Stratton
- Gym Equipment replacement project: Steve Stratton report
- Projector replacement: Steve Stratton report

- Clubs Agreement Project: Connie/Juanita update
- Clubhouse PM review: Steve Stratton/Juanita

### **NEW BUSINESS**

- Activities desk operations: Club House Manager or representative
- Kiln replacement – Arts and Crafts Room – Bob Bankirer
- Adjustment to Family Swim policy – both pools – Debbie Parker
- PB/Tennis court crack repair – Steve Stratton
- Club News/Reports:  
Please submit written reports to Committee 1 week prior to 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, June 10th, 2025 at 1:00 PM in the Boardroom

**Adjournment:**