

**NOTICE OF HGMD RESTAURANT COMMITTEE MEETING**

 **THURSDAY, FEBRUARY, 29, 2024
3:00 - 5:00 PM BOARDROOM**

Pursuant to Section 24-6-402(2)(c), C.R.S., this Committee of the Heather Gardens Metropolitan District hereby gives notice that it will hold a **Regular Meeting of the Restaurant Committee** at the Heather Gardens Clubhouse in the **Boardroom and via Zoom.at 3:00 PM.**

The **meeting** will be held for the purpose of discussing facilities, equipment, schedules, financials, Procedure Memoranda, and anything else committee members or residents wish to discuss. This meeting is open to the public.

**Join Zoom Meeting**

**https://us06web.zoom.us/j/86915757707**

Meeting ID: 869 1575 7707

Passcode: Not Required

or Dial-in: +1 346 248 7799

**AGENDA**

**PLEDGE OF ALLEGIANCE**

 **DETERMINE A QUORUM IS PRESENT**

 **CALL THE MEETING TO ORDER**

 **CONSIDER CHANGES TO THE AGENDA (deletions/additions/order)**

**CHAIR’S REPORT**

**HGA’s DESIGNATED MANAGER’S REPORT** - Cormac Ronan

**REVIEW OF FINANCIALS - if available**

**SUB-COMMITTEE REPORTS**

* **PHASE ONE UPDATE:** Tom Merges, Bob Bankirer, Mavis Richardson, Gwen Alexander
* **MARKETING/PR -** Gwen Alexander and Mavis Richardson
* **VOLUNTEERS -** Nancy Linsenbigler
* **ENTERTAINMENT -** Crystal Guise
* **STAFFING RESOURCES -** Mike Thoma and Robin O'Meara

**OLD BUSINESS**

* **Restaurant Re-Launch - Update**
* Ice machine installation
* Installation of new freezer

**NEW BUSINESS**

**RECOMMENDATIONS TO THE BOARD**

* **FREEZER CONTRACT - Robin**
* **ARCHITECT CONTRACT - Robin**

**FOR DISCUSSION**

* Electronic Marquis - Matt Martella, Manager, Golf and Landscape Maintenance and Eloise Laubach, Chair, Foundation Committee
* Difficulties in retention of chef position, possible pay issues?
* Launch of new/expanded menu
* Hours of operation

**PUBLIC COMMENT** on Non-Agenda Items (limit 5 minutes per speaker)

**NEXT MEETING: THURSDAY, MARCH 28, 2024 at 3:00 PM and Via Zoom**

**ANNOUNCEMENTS: PITKINS TECHNICAL COLLEGE OPEN HOUSE - MARCH 7TH**

**ADJOURNMENT**

**Regular meetings of the Restaurant Committee will be held on the last Thursday of the month at 3:00 PM in the Boardroom and via Zoom**