



NOTICE OF HGMD CLUBHOUSE COMMITTEE MEETING

Tuesday, February 13, 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, February 13, 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

(Meetings are held on the Second Tuesday of the month at 1:00 p.m.)

Public comments will be heard on agenda items after the committee 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—Pool filter progress**
 - Julie Racich—Whiteboards replacement**
- 6. Committee Reports—Pool Temp**
- 7. Unfinished Business**
 - a. Pool Filter**
 - b. Paper towel dispenser/waste receptacle women's shower**
 - c. Auditorium-Stage floor, main floor, audio system**

d. Running list review.

- 1. Clean up resident use computer space, new mouse pad, sanitizing wipes**
- 2. Ask Julie to write an article about the necessity of a shower prior to entry into the pool and enforcement.**

8. New Business

A. Charge from Board to study and present a proposal for a Security Guard in front lobby

B. Recommendation for pool temperature to Board

C. Research how to make door from indoor pool to outdoor pool ADA compliant.

D. Discuss request from John Recob for assistance in Capital Reserve planning/inventory

Public Comment—Public comment is limited to 5 minutes.

9. Adjournment

The next meeting of the Clubhouse Committee is scheduled for Tuesday March 12, 2024 at 1:00P.M.