**NOTICE OF HGMD Clubhouse Committee and Audit/Finance Committee MEETING**

**October 10, 2023 at 1:00 P.M.**

Pursuant to Section 24-6-402(2)(c), C.R.S., the COMMITTEEs of the Heather Gardens Metropolitan District hereby give notice that they will hold a meeting at the Heather Gardens Clubhouse in the board room and via Zoom videoconference at **1:00 P.M., October 10, 2023**. The business meeting will be held for the purpose of considering recommending approval of the 2024 Budget to the Board and other business that may come before this committee. This meeting is open to the public.

**Join Zoom Meeting**

**Meeting ID:**

**Passcode:**

**or**

**Dial-In Number:**

**AGENDA**

1. Determine quorum of each committee is present
2. Call meeting to order
3. Report from Last meeting-Chair update
4. Unfinished Business

Attention Clubhouse

* 1. Confirm recommendation of $5 fee increase for classes Jan, 2024
  2. Confirm increase in user fees for Activities that include a fee; room rentals, swim, pickleball etc. for 2024. Available schedules will be handed out.

We will continue working through these as the opportunity arises and current rates are made available.

1. New Business
   1. 2024 Budget proposal review-Please bring hard copy of computer
   2. Consider Recommendation to HGMD board for adoption of 2024 Budget
2. Public comment – Public comment is limited to 5 minutes.
3. Adjournment

A Special Meeting of the HGMD Board for a public hearing of the proposed 2024 Budget is scheduled for 10:00 A.M. October 12, 2023. in the Board room of the Clubhouse.