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**NOTICE AND AGENDA**

**HGMD RESTAURANT COMMITTEE MEETING**

**THURSDAY, NOVEMBER 21, 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 on **Thursday, November 21, 2024 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

**PLEDGE OF ALLEGIANCE**

**DETERMINE A QUORUM IS PRESENT**

**CALL THE MEETING TO ORDER**

**OLD BUSINESS**

**PRODEDURE MEMORANDUM - REVIEW, REVISE, COMPLETE - All members**

**IF TIME ALLOWS….**

* **MARKETING Update-** Gwen Alexander - How is the $10 Saturday Breakfast going?
* **PHASE II AND III PLAN/S-** Mike Thoma, Gwen Alexander, Tom Merges and Bob Bankirer
* **SIGNAGE UPDATE -** Crystal Guise & Cormac
* RESTAURANT COMMITTEE CO-CHAIR 2025 - Any volunteers?

**SUB-COMMITTEE REPORTS - PLEASE REPORT AT DECEMBER MEETING**

* **VOLUNTEERS** - Nancy Linsenbigler/Connie Burns
* **ENTERTAINMENT Update for 2025** - Crystal Guise

**NEW BUSINESS - CHANGE MEETING DATE FOR DECEMBER?**

**NEXT MEETING DATE:** **THURSDAY, DECEMBER 26TH 3:00 - 5:00 PM Board Room**

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

**ANNOUNCEMENTS:**

* **NOVEMBER 23RD - $10 SATURDAY BREAKFAST**
* **NOVEMBER 27TH - ONE MORE TRIVIA NIGHT IN RENDEZVOUS BAR & GRILL**
* **NOVEMBER 28TH - THANKSGIVING DAY BUFFET IS SOLD OUT**
* **DECEMBER EVENTS: COMMUNITY DINNER, LOTS OF DINNER PARTIES PLANNED FOR BUILDINGS/CPS/TH**
* **DECEMBER 31ST - NEW YEAR’S EVE DANCE IN AUDITORIUM**

**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