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**NOTICE and AGENDA OF CLUBHOUSE COMMITTEE MEETING**

**TUESDAY, OCTOBER 8, 2024 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, OCTOBER 8, 2024**. 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.

Dial-In Number: +1 346 248 7799

**AGENDA**

Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed.

**PLEDGE OF ALLEGIANCE**

**DETERMINE QUORUM PRESENT**

**CALL MEETING TO ORDER**

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

**CHAIR REMARKS**

* **TENNIS COURT REPAIR & COURT DIVIDER - UPDATE**
* **OCTOBER TRIPS - 2 SOLD OUT!**

**ACTING CLUBHOUSE MANAGER REPORT** - Julie Racich

* **Activities and Events Updates**
* Classes
* Trips
* Activities
* Events
* **Other**

**CLUBHOUSE MATTERS**

**OLD BUSINESS**

* **“ADOPT A MEETING ROOM”** - COMPLETE REPORTS BY CLUBHOUSE MEMBERS

**NEW BUSINESS**

**CLUBHOUSE PROCEDURE MEMORANDUM** (PM) -Assign sections to bring-up-to-date

* **REVIEW AND UPDATE**
  + CLUB APPLICATION FORM
  + AUDITORIUM - COMPLETE CONTRACT
  + FITNESS ROOM
  + POOLS

**CLUB MATTERS**

**HOMEWORK ASSIGNMENTS FOR CLUB CHAIRS**

**1. CLUBS APPLICATION FORM** - **COMPLETE THE FORM SUBMIT TO COMMITTEE BY 11/5**

**2. NEWS/REPORTS - PLEASE SUBMIT WRITTEN REPORTS BY NOVEMBER 5TH**

* BILLIARDS CLUB
* GARDEN PLOT CLUB
* FROLICS
* PICKLEBALL CLUB
* TENNIS CLUB
* WOODSHOP CLUB
* MANY MORE CLUBS!

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

**ANNOUNCEMENTS:**

**Next Meeting TUESDAY, NOVEMBER 5, 2024 at 1:00 PM in the Boardroom**

**ADJOURNMENT**