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**NOTICE AND AGENDA**

**HGMD RESTAURANT COMMITTEE MEETING**

**THURSDAY, OCTOBER 24, 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, October 24, 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

**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, Robin O’Meara**

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

**REVIEW OF FINANCIALS** - If available

**SUB-COMMITTEE REPORTS**

* VOLUNTEERS - Nancy Linsenbigler/Connie Burns
* ENTERTAINMENT Update for 2025 - Crystal Guise/Daniel Taylor
* MARKETING - Saturday Breakfast Coupon - Robin’s idea

**OLD BUSINESS**

* SIGNAGE - UPDATE - Crystal, Cormac and Greg
* PROCEDURE MEMORANDUM - Gwen Alexander and Tom Merges
* ARCHITECT TEST FIT: Discussion/Question/Next Steps
* COMMITTEE CO-CHAIR 2025

**NEW BUSINESS**

**DETERMINE NEXT MEETING DATE:** THURSDAY, NOVEMBER 28TH IS THANKSGIVING

**NEXT MEETING:** TBD

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

**ANNOUNCEMENTS:**

**PET PARADE - THURSDAY, OCTOBER 31ST 11-2:00 PAVILLION**

**HONORING THOSE WHO SERVED**

* **NOVEMBER 10TH - $8 SUNDAY BRUNCH FOR VETS** 9:30 am - 1:00pm
* **NOVEMBER 11TH - HONORING VETS PROGRAM**
	+ **3:30 - 5:00 PM IN SANDBERG AUDITORIUM**
	+ **LIVE MUSIC: SHEL MCCLAURY**
	+ **PRESENTATION HONOR QUILT**
	+ **RECEPTION In LOBBY - COOKIES & PUNCH**

**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