

## NOTICE OF HGMD CLUBHOUSE COMMITTEE MEETING April 2, 2024 at 1:00 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., April 2, 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.

## **Join Zoom Meeting**

https://us06web.zoom.us/j/86010881476

Meeting ID: 860 1088 1476 Passcode: Not Required

Or Dial-In Number: +1 346 248 7799

Committee Members: Craig Baldwin, Chair; Linda Worthey, Carol Anne Mayne, Sandy McCurdy, Carol Reed, Connie Burns, Debbie Parker, Bob Bankirer, and Tom Merges.

## **AGENDA**

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

- 1) Determine Quorum Present
- 2) Call Meeting to Order
- 3) Chair Reports/Remarks
- 4) Club Manager's report, Julie Racich
- 5) Special committees' reports
  - a. Linda Worthey; progress report
    - I. Ladies and men's locker rooms
    - II. Signage
    - III. Pool hours
    - IV. Computer room
    - V. Chairs replaced
  - b. Committee for Classes/Events costs and fees
  - c. Committee for ID System
  - d. Committee for Property Advisory
    - I. Architect hired
    - II. Clubhouse parking/increase capacity
    - III.Marquee
    - IV. Grandparent's park
    - V. Parking lot

- 6. Unfinished Business: None
- 7. New Business: None
- 8. Other Business: Discussion by committee members.
- 9. Open Forum: Audience discussion 5-minute limit.
- 10. Adjourn

Next meeting, Tuesday, May 7, 2024, at 1:00 PM.