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**NOTICE and AGENDA OF CLUBHOUSE COMMITTEE MEETING**

**TUESDAY, AUGUST 6, 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., AUGUST 6, 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**

**RECOMMENDATIONS TO THE BOARD:**

Discuss and Finalize proposals for the following projects:

* AUDITORIUM FLOOR
* SOUND SYSTEMS

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

**ANNOUNCEMENTS: Next Meeting TUESDAY, AUGUST 13TH at 1:00 PM in the Boardroom**

**ADJOURNMENT**