

**NOTICE OF HGMD RESTAURANT COMMITTEE MEETING**

 **THURSDAY, APRIL 25, 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.at 3:00 PM.**

The meetingwill 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**

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

**REVIEW OF FINANCIALS -** Update by Cormac Ronan

**SUB-COMMITTEE REPORTS**

* **PHASE ONE UPDATE:** Tom Merges, Bob Bankirer, Mavis Richardson, Gwen Alexander
* **MARKETING/PR -** Gwen Alexander and Mavis Richardson
	+ Ads in April Heather n Yon
	+ Scratch off Cards - Update
* **VOLUNTEERS -** Nancy Linsenbigler
* **ENTERTAINMENT -** Crystal Guise

**OLD BUSINESS**

* **ARCHITECT CONTRACT - UPDATE**
* **NAME CHANGE - UPDATE**

**NEW BUSINESS - ?**

**FOR DISCUSSION**

* **RE-LAUNCH PLANS**

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

**NEXT MEETING: THURSDAY, MAY 30, 2024 at 3:00 PM and Via Zoom**

**ANNOUNCEMENTS: MOTHER’S DAY BRUNCH, MAY 12TH 10 - 2 PM - Reservations**