

REGULAR MEETING
HEATHER RIDGE METROPOLITAN DISTRICT NO. 1

April 16, 2015, 4:00 p.m.
13521 E. Iliff Avenue, Aurora, Colorado

Errol Rowland, President
Term to May, 2018

Van Lewis, Vice President
Term to May, 2018

Vincent Roith, Treasurer
Term to May, 2018

Joan Beldock, Assistant Secretary
Term to May, 2018

Mary Lou Braun, Secretary
Term to May, 2016

James Bruce, Assistant Secretary
Term to May, 2016

Jane Klein, Assistant Secretary
Term to May, 2016

Agenda

1. Declaration of Quorum, Director Conflict of Interest Disclosure Confirmation, Call to Order, Mission Statement
2. Approval of Agenda
3. Minutes: October 16, 2014
4. Community Reports:
 - *Presidents Council
 - *HRCA
 - *Heather Ridge Open Space Foundation/Metro Matters – Barry McConnell
5. Financial:
 - * Financial Statement, Payment of Claims
 - * 2014 Audit Status
 - * Bond Refinance and Additional Capital Funding Status
6. Golf Course Operations Report (*Golf Club at Heather Ridge, Inc.*):
 - * General Golf Course Operations
7. District Asset Management Report (*Vinny's Custom Golf, Inc.*):
 - * Capital Improvement Repair/Replacement/Construction Agreements and Projects
 - * ADA
 - * Restaurant Operations Status
 - * September 2014 Storm Damage Insurance Claim Status
8. Miscellaneous
 - * Annual Statutory Compliance Resolution
 - * Officership Designation for Director Braun
9. Next Meeting/Adjourn (October 15, 2015)