

MEETING
HEATHER RIDGE METROPOLITAN DISTRICT NO. 1

September 17, 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: April 16, 2015
4. Community Reports:
 - *Presidents Council
 - *HRCA/Metro Matters 2016 Budget
 - *Heather Ridge Open Space Foundation/Metro Matters – Barry McConnell
 - * 2015 In Memory/In Recognition Donation and List to Heather Ridge Open Space Foundation
 - * 2016 In Memory/In Recognition Nomination Status (for 2016 Donation)
5. Financial:
 - * Financial Statement, Payment of Claims
 - * 2014 Audit Ratify/2014 Budget Amendment Hearing
 - * 2016 Budget Hearing
 - * Bond Refinance and Additional Capital Funding Status Report
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
 - * Restaurant Operations Status
 - * September 2014 Storm Damage Insurance Claim Status
8. Miscellaneous
 - * May 2016 Director Election Resolution
9. Next Regular Meeting/Adjourn (April 14, 2016)