

REGULAR MEETING
HEATHER RIDGE METROPOLITAN DISTRICT NO. 1

July 21, 2016, 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, 2020

James Bruce, Assistant Secretary
Term to May, 2020

Jane Klein, Assistant Secretary
Term to May, 2020

AGENDA

1. Declaration of Quorum, Director Conflict of Interest Disclosure Confirmation, Call to Order, Mission Statement
2. Approval of Agenda
3. Minutes: April 21, 2016
4. Community Reports:
 - * Presidents Council
 - * HRCA
 - * Heather Ridge Open Space Foundation/Metro Matters (Barry McConnell)
 - * Clubhouse Expenses, Options and Community Input (Repair, Sell, Demolish, Rebuild, etc.)
5. Financial:
 - * Financial Statements/Payment of Claims
 - * 2015 Audit Status
 - * Bond Proceed Release Policy on Golf Course Improvements; Improvement Contract Approval Policy
6. Golf Course Operations Report (*Golf Club at Heather Ridge, Inc.*):
 - * General Golf Course Operations
 - * GCAT Management Agreement Renewal (2016-2020)
 - * Irrigation Contract Approval
 - * Operation Needs if Clubhouse is not Available
7. District Asset Management Report (*Vinny's Custom Golf, Inc.*):
 - * Asset Manager Transition Discussion
 - * Capital Improvement Repair/Replacement/Construction Agreements and Projects
 - * Roof Contractor Approval; Roof Insurance Proceeds Status
 - * Parking Lot Options
 - * Restaurant Operations Status; New 5 Year Lease Agreement Noonan's
 - * New Asset Management Agreement (Barry McConnell)
 - * New Financial Services Management Agreement (Larry Ransford)

8. Miscellaneous
 - * Insurance Grant Fund Balance for Safety and Loss Prevention
 - * Designation and Election of Officer Seats
 - * District Credit Card Policy Discussion

9. Next Meeting/Adjourn