

**HEATHER RIDGE METROPOLITAN DISTRICT NO. 1**  
**REGULAR MEETING**

May 17, 2018, at 4:00 p.m.  
13521 E. Iliff Avenue, Aurora, Colorado

Errol Rowland, President  
Term to May, 2022

Van Lewis, Vice President  
Term to May, 2022

Patt Dodd, Assistant Secretary  
Term to May, 2022

Joan Beldock, Secretary  
Term to May, 2022

Bette Secord, Treasurer  
Term to May, 2020

Kay Griffiths, 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: October 19, 2017
4. Community Reports:
  - a. Presidents Council
  - b. HRCA
  - c. Heather Ridge Open Space Foundation/Metro Matters – Barry McConnell
5. Financial:
  - a. Financial Statements/Payment of Claims
  - b. 2017 Audit
  - c. Discuss Debit Card Policy, Resolution and Use Agreement
6. Golf Course Operations Report (*Golf Club at Heather Ridge, Inc.*):
  - a. General Golf Course Operations
  - b. New Yamaha Cart Lease
  - c. Golf Course Capital Project/Expenditure Report
  - d. Greens Fees Rate for District Residents
7. District Asset Management Report:
  - a. Clubhouse Capital Project/Expenditure & Agreements Report (Parking Lot Repair Status)
  - b. Restaurant Lease Renewal
  - c. Restaurant Operations
8. Miscellaneous:
  - a. 2018 Annual Administrative Resolution
  - b. Director Oaths of Office
  - c. District Security Services Discussion
  - d. 2018 MetroMatters Publishing Agreement with HomewoRx, LLC
9. Adjourn