

**REGULAR MEETING**  
**HERITAGE RESOURCE METROPOLITAN DISTRICT**  
2154 East Commons Avenue, Suite 2000  
Centennial, Colorado  
December 7, 2015  
1:00 P.M.

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Greg Stevinson, President	Term to May 2018
Gary R. White, Secretary/Treasurer	Term to May 2018
Timothy Buchanan, Assistant Secretary	Term to May 2018
VACANCY	Term to May 2016
VACANCY	Term to May 2016

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. Consent Agenda (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
  - a. Approval of Board Meeting Minutes from the December 17, 2014 Special Meeting (**enclosure**)
  - b. Adoption of Resolution No. 2015-12-01: 2016 Administrative Matters Resolution (**enclosure**)
  - c. Adoption of Resolution No. 2015-12-02: Resolution Regarding Election (**enclosure**)
  - d. Approval of Fifth Amendment to Funding and Reimbursement Agreement with Greg Stevinson and Issuance of Promissory Note (**enclosure**)
  - e. Approval of Updated Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Services (**enclosure**)
6. Financial Matters
  - a. Public Hearing on 2016 Budget and Adoption of Resolution No. 2015-12-03: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
7. Legal Matters
  - a. Discuss Status of Proposal from Mountain Water, LLC to Perform Water Studies
8. Other Business
  - a. Discuss Status of Water Projects and Developments
  - b. Next Regular Meeting—December 5, 2016 at 1:00 P.M.
9. Adjournment