

REGULAR MEETING
HEATHER RIDGE METROPOLITAN DISTRICT NO. 1

April 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, 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: September 17, 2015
4. Community Reports:
 - *Presidents Council
 - *HRCA
 - *Heather Ridge Open Space Foundation/Metro Matters – Barry McConnell
5. Financial:
 - * Financial Statement, Payment of Claims
 - * 2015 Audit Status
 - * 2015 Budget Amendment
 - * Bond Refinance and Additional Capital Funding Status
 - *Bond Counsel Engagement Letter
 - * Bond Resolution for General Obligation Refunding and Improvement Bonds, Series 2016 Debt Authorization
6. Golf Course Operations Report (*Golf Club at Heather Ridge, Inc.*):
 - * General Golf Course Operations
 - * GCAT Management Agreement Renewal (2016-2020)
7. District Asset Management Report (*Vinny's Custom Golf, Inc.*):
 - * Capital Improvement Repair/Replacement/Construction Agreements and Projects
 - * ADA Report
 - * Restaurant Operations Status; New 5 year Lease Agreement Noonan's
 - *Storm Damage Insurance Claim Funding Status; Roofing Contractor Recommendation/Selection/Contract for Roof Repair/Replacement
 - * Vinny's Custom Golf Management Agreement Renewal
8. Miscellaneous
 - * Annual Statutory Compliance Resolution
 - * Insurance Grant Fund Balance for Safety and Loss Prevention
9. Next Meeting/Adjourn (TBD)