

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

April 18, 2019, 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 18, 2018
4. Community Reports: Van Lewis; Barry McConnell
5. Financial:
  - a. Financial Statements/Payment of Claims
  - b. 2018 Audit
6. Golf Course Operations Report (*Golf Club at Heather Ridge, Inc.*):
  - a. General Operations
  - b. Cobblestone HOA Safety Net Proposal
7. District Asset Management Report:
  - a. Clubhouse Capital Project/Expenditure & Agreements Report; HVAC Contract Restaurant Area
  - b. Restaurant Operations
  - c. Security Patrol Report
  - d. Water Supply and Line of Credit Status
8. Miscellaneous:
  - a. 2019 Annual Administrative Resolution
  - b. Executive Session – C.R.S., Section 24-6-402(4)(b) – Conference With Legal Counsel Regarding Revocation of Golf Pass and Threatened Claim
9. Adjourn