

SPECIAL MEETING
HEATHER RIDGE METROPOLITAN DISTRICT NO. 1

September 29, 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

VACANT
Term to May, 2018

Joan Beldock, Secretary
Term to May, 2018

Mary Lou Braun, Treasurer
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: July 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
 - * 2015/2016 Budget Amendment Hearing/Adoption of Resolution Amending 2015/2016 Budgets
 - * 2017 Budget Hearing/Adoption of Budget Resolution
 - * 2015 Audit
6. Golf Course Operations Report (*Golf Club at Heather Ridge, Inc.*):
 - * General Golf Course Operations
7. District Asset Management Report
 - * 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
 - * Separate Snow Removal Agreement vs. F&B Tenant snow removal obligations
8. Miscellaneous
 - * Insurance Grant Fund Balance for Safety and Loss Prevention
 - * Board Vacancy
 - * Special District Public Disclosure Pursuant to § 31-1-809 C.R.S.
9. Next Meeting/Adjourn