

MEETING
HEATHER RIDGE METROPOLITAN DISTRICT NO. 1

December 15, 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: September 29, 2016
4. Clubhouse Asset
 - a. Clubhouse Expenses and Options for Asset (Continue Ownership with Repairs, Sell, Demolish, Rebuild, etc.)
 - b. Presentation by Fuller & Company AND Jim Dignan
 - c. Executive Session (Listing Price/Sale of Asset) [2/3rds, Section 24-6-402(4)(a), CRS]
 - d. Real Estate Broker Engagement/Listing Agreement
 - e. F&B Lease Landlord's 6-Month Termination Notice to Tenant by November 1, 2017
 - f. F&B Landlord's Assignment of Lease with 30-Day Notice to Tenant
 - g. F&B Tenant's Right of First Refusal to Match Purchase Offer Within 15 Days
 - h. Asset Sale is "Change in Use" Under Bonds: Sale Proceeds Restricted to Capital Expenditures and Debt Service
 - i. Golf Operations Preservation without District Ownership of Clubhouse (need pro shop, cart barn, food and beverage, restroom facilities etc)
 - j. Other

Adjourn