

REGULAR MEETING
HERITAGE RESOURCE METROPOLITAN DISTRICT

2154 East Commons Avenue, Suite 2000

Centennial, Colorado

December 5, 2016

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 2020 |
| VACANCY | Term to May 2020 |

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 7, 2015 Regular Meeting (**enclosure**)
 - b. Adoption of Resolution No. 2016-12-01: 2017 Administrative Matters Resolution (**enclosure**)
 - c. Approval of Sixth Amendment to Funding and Reimbursement Agreement with Greg Stevinson and Issuance of Promissory Note (**enclosures**)
6. Legal Matters
 - a. Consider Adoption of Resolution No. 2016-12-02: Declaring Inactive Special District Status (**enclosure**)
7. Financial Matters
 - a. Conduct Public Hearing on 2017 Budget and Adoption of Resolution No. 2016-12-03: Adopting 2017 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
8. Other Business
 - a. Discuss Status of Water Projects and Developments
 - b. Next Regular Meeting—December 4, 2017 at 1:00 P.M.
9. Adjournment