

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

May 18, 2017, at 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: December 15, 2016
4. Community Reports:
  - a. Presidents Council
  - b. HRCA
  - c. Heather Ridge Open Space Foundation/Metro Matters – Barry McConnell
5. Financial:
  - a. Financial Statements/Payment of Claims
  - b. 2016 Audit Status
6. Golf Course Operations Report (*Golf Club at Heather Ridge, Inc.*):
  - a. General Golf Course Operations
  - b. Approval of Cart Path Replacement Cost Reimbursement; Chemical Injection Pump for Well; No. 5 Well Pump Replacement Cost (Capital Expenditure Analysis)
  - c. Christensen Irrigation Vehicle Accident; 182-Day Notice from Injury Date (10/18/16) of Intent to Sue District Prior to 2-Year Statute of Limitations; 90-Day Waiting Period From Feb. 6, 2017 to File Claim; Liability Insurance Defense; Christensen Indemnification Obligations
7. District Asset Management Report:
  - a. Clubhouse/Land Asset Purchase and Sale Agreement
  - b. Post-Closing Improvement Agreement for Construction of New Pro Shop Facilities  
110% LOC Requirement
  - c. Property Sale Re-Development Land Use by Buyer
  - d. Capital Improvement Repair/Replacement/Construction Agreements and Projects
  - e. Parking Lot Repair Status
  - f. Restaurant Operations (30-day Lease Assignment Notice; 6-Month Lease Termination Notice)
8. Miscellaneous:
  - a. 2017 Annual Administrative Resolution
  - b. Insurance Grant Fund Balance for Safety and Loss Prevention
  - c. Board Vacancy
9. Adjourn