

Rules and Regs / By-Laws

Director Lewis with the help of Joe Lico has created the by-laws for the HRMD01. This discussion was tabled until more discussion occurs between Director Lewis and Joe Lico.

Post card / Mailings

Discussion again re: the mailing and the process of voting to be conducted Oct 9, 2007 at the Heather Ridge South Clubhouse. A motion was made by Director Rowland that the voting person must be the property owner with a photo ID. The second was by Director Braun and the motion passed unanimously.

Other Business

Questions were asked re: necessity for the HRMD01 to continue as the Golf Course was rezoned as an open space on [S/B Dec 2, 2006 \(NOT\) Dec. 5, 2006](#). Discussion re: the possibility of yet another rezoning occurring. Benefits of the HRMD01 were discussed and the political importance of the HRMD01 were reviewed.

Adjourn

Next Meeting of the HRMD01 will be held at 2811 South Xanadu Way at the Heather Ridge South Clubhouse Sept. 13, 2007 at 4:00 PM.

Motion by Director Braun to adjourn and seconded by Director Klein. The motion passed unanimously.

Joe Lico opened a public hearing to amend the 2007 budget to \$17000.

discussion from Director Lewis re: the legal fees, election costs, accumulation of election fees if no election was necessary, and current budget. No public discussion took place and the hearing was closed.

A motion was made by Director Lewis to approve the amended budget for 2007. Seconded by Director Beldock. The motion passed unanimously.

Much discussion re: possible funding mechanisms for the 2008 budget. Director Lewis, Director Eldridge, and Ed Kay agreed to run the assessed values of properties within the Metro district to determine the Mill Levy necessary for the 2008 budget.

Joe Lico discussed the way the expenditures and funds are received.

Ed Kay discussed approaching the various HOAs and seeking support for a Mill Levy. Two HOAs have supported the Mill levy/Tax approach to funding. HOAs are not contributing – as a whole – to the budget for HRMD01 by support from the HOA annual budget. This discussion included the water and snow removal fee increases for the year as a reason for the withdrawal of support in the form of a contribution from the individual HOAs.

Discussion re: deadline for Mill Levy to be effective for the 2008 budget is October 15.

After much discussion from the floor a motion was made by Director Lewis to proceed with applying a Mill Levy, property tax from residents to cover the budget. Seconded by Director Beldock. This was unanimously passed with the understanding that two public hearings will be held with post card notification including notification of a polling at the regularly scheduled meeting in October to vote on the Mill Levy in keeping with the pledge signed by the Board of Directors of HRMD01.

Joe Lico

Reminded the BOD that a mill levy could be imposed for 2007. Property values would need to be assessed.

BOD will do mailing of post card notification of property owners identifying two dates for discussion of Mill Levy. Announcement of the polling will be included in the next two meetings of HRMD01. Polling will occur at the October meeting of HRMD01. A motion was made by director Rowland and seconded by Director Lewis for this process to be in affect. Passed unanimously.

Remain in progress.

Pete Traynor introduced concern and discussion followed re: future golf course buyers and issues re: traffic and congestion. This will need to be discussed with the City Planning Committee at the appropriate future time.

Motion made by Director Lewis to adjourn. Seconded by Director Beldock. Passed unanimously.

Next meeting is August 9, 2007 at 4 PM.

Secretary for the Meeting