

HEATHER RIDGE METROPOLITAN DISTRICT NO. 1
REGULAR MEETING

October 19, 2023, at 4:00 p.m.

13521 E. Iliff Avenue, Aurora, Colorado

This meeting will also be held via teleconferencing and can be joined through the directions below:

Zoom Meeting Link:

<https://us06web.zoom.us/j/86831232812?pwd=3wkNGm0D9qzPhHtyGKW5fKpfeD8NNg.1>

Meeting ID: 868 3123 2812

Passcode: 809518

Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

Errol Rowland, President
Term to May, 2025

Van Lewis, Vice President
Term to May, 2025

Aletha Zens, Assistant Secretary
Term to May, 2025

James Cronin, Secretary
Term to May, 2025

Charlie Richardson, Treasurer
Term to May, 2027

Kay Griffiths, Assistant Secretary
Term to May, 2027 (appointment to 2025)

Jane Klein, Assistant Secretary
Term to May, 2027 (appointment to 2025)

AGENDA

1. Declaration of Quorum, Director Conflict of Interest Disclosure Confirmation, Call to Order, Mission Statement
2. Approval of Agenda
3. Minutes: April 20, 2023 (enclosure)
4. Community Reports/Security Patrol Report/Metro Matters
5. Financial:
 - a. Financial Statements/Payment of Claims (*enclosure*)
 - b. Conduct Public Hearing on 2023 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2023 Budget (*enclosure*)
 - c. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (*enclosure*)
6. Golf Course Operations Report (Golf Club at Heather Ridge, Inc.):
7. District Asset Manager Report (McConnell):
 - a. Operations/Capital Projects/Expenditures/Agreements
 - b. Restaurant Operations
 - c.
8. Miscellaneous:
 - a. Discuss and Review Proposed 2024 General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (*enclosure*)
 - b. Public Comment on Matters Not Noted on the Agenda (limit 3 minutes)
9. Next Meeting/Adjourn: April 18, 2024

Regular Meetings	Location
The Third Thursday of April and October at 4:00 PM Please 303-858-1800 for any questions.	13521 E. Iliff Avenue, Aurora, Colorado and via Zoom Teleconference

HEATHER RIDGE METROPOLITAN DISTRICT NO. 1

ANNUAL MEETING

Pursuant to §32-1-903(6), C.R.S.
via teleconference and 13521 E. Iliff Avenue, Aurora, Colorado
Thursday, October 19, 2023, at 4:00 PM
<http://www.heatherridgecolorado.org/HRMDSpecificPages>

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NOTICE OF ANNUAL MEETING AND AGENDA

1. Call to Order
2. Presentation Regarding the Status of Public Infrastructure Projects within the District
3. Presentation Regarding Outstanding Bonds
4. Review of Unaudited Financial Statements
5. Open Floor for Questions – Members of the public may ask questions about the District. The Board may determine how much time is reserved for questions and for each individual speaker.
6. Adjourn