

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

October 21, 2021, 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/81917450259?pwd=MEhlNTIxOWlxdjE5MWhiNEhTSXUzUT09>

Meeting ID: 819 1745 0259

Passcode: 576668

Call In Number: 1 (720) 707-2699 or 1(346) 248-7799

Errol Rowland, President
Term to May, 2022

Van Lewis, Vice President
Term to May, 2022

VACANT, Assistant Secretary
Term to May, 2022

Joan Beldock, Secretary
Term to May, 2023 (appointment to 2022)

Charlie Richardson, Treasurer
Term to May, 2023 (appointment to 2022)

Kay Griffiths, Assistant Secretary
Term to May, 2023 (appointment to 2022)

Jane Klein, Assistant Secretary
Term to May, 2022

AGENDA

1. Declaration of Quorum, Director Conflict of Interest Disclosure Confirmation, Call to Order, Mission Statement
2. Approval of Agenda
3. Minutes: April 15, 2021 and June 23, 2021 (*enclosure*)
4. Community Reports/Security Patrol Report
5. Financial:
 - a. Financial Statements/Payment of Claims (*enclosure*)
 - b. 2021 Budget Amendment Hearing
Consider Adoption of 2021 Budget Amendment Resolution (*enclosure*)
 - c. 2022 Budget Hearing
Consider Adoption of 2022 Budget Resolution (*enclosure*)
6. Golf Course Operations Report (*Golf Club at Heather Ridge, Inc.*):
 - a. General Operations; well replacement update
7. District Asset Management Report:
 - a. Clubhouse Capital Project/Expenditure & Agreements Report
 - b. City Sewer Project/Temporary Construction Easement
 - b. Restaurant Operations; Monthly Lease Payment/Lease Renewal
8. Miscellaneous:
 - a. Discuss and Consider Approval of 2022 Renewal of Property and Liability Schedule and Limits
 - b. Discuss District Website Creation Compliance by January 1, 2023
 - c. Consider Approval of Resolution Calling May 3, 2022 Director Election (*enclosure*)
 - d. Director Resignation/Appointment
 - e. Public Comment on Matters Not Noted on the Agenda (limit 3 minutes)
9. Adjourn

2021 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