

HEATHER RIDGE METROPOLITAN DISTRICT NO. 1
REGULAR MEETING

April 20, 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/85234195608?pwd=c2lHVdVOMUdlEx0emt6MzJxZkExZz09>

Meeting ID: 852 3419 5608

Passcode: 062735

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

Errol Rowland, President

Term to May, 2025

VACANT, Assistant Secretary

Term to May, 2025

Charlie Richardson, Treasurer

Term to May, 2027

Jane Klein, Assistant Secretary

Term to May, 2023

Van Lewis, Vice President

Term to May, 2025

James Cronin, Secretary

Term to May, 2025 (appointment to 2023)

Kay Griffiths, Assistant Secretary

Term to May, 2023 (appointment to 2023)

AGENDA

1. Declaration of Quorum, Director Conflict of Interest Disclosure Confirmation, Call to Order, Mission Statement
2. Approval of Agenda
3. Minutes: October 20, 2022 (enclosure)
4. Community Reports/Security Patrol Report/Metro Matters
5. Financial:
 - a. Financial Statements/Payment of Claims
 - b. 2022 Audit
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. Property Schedule for 2023 Insurance
8. Miscellaneous:
 - a. Consider Adoption of 2023 Annual Administrative Resolution (*enclosure*)
 - b. Consider Director Appointments with Effective Appointment Term Start Date May 3, 2023 to May 5, 2025
 - c. Consider Approval of 2023 Independent Contractor Service Agreements and Compensation Rates for Asset Management, Website Management, and Financial Management
 - d. Public Comment on Matters Not Noted on the Agenda (limit 3 minutes)
9. Next Meeting/Adjourn: October 19, 2023 with Budget Hearing

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

NOTICE OF REGULAR MEETING

(Starting August 19, 2010)

NOTICE IS HEREBY GIVEN that the Board of Directors of the **HEATHER RIDGE METROPOLITAN DISTRICT NO. 1**, of the City of Aurora, County of Arapahoe, State of Colorado, will hold regular meetings on the third (3rd) Thursdays of each month as deemed necessary. Regular meetings will be held at 4:00 P.M., 13521 E. Iliff, Aurora, Colorado, for the purpose of conducting such business as may come before the Board of Directors. The meeting is open to the public. Pursuant to § 24-6-402(2)(c), C.R.S., the agenda may be obtained by visiting www.whitebearankele.com* or, alternatively, by calling (303) 858-1800.

BY ORDER OF THE BOARD OF DIRECTORS:

HEATHER RIDGE METROPOLITAN DISTRICT NO. 1

*Agendas may change from time to time after posting on this website and such agenda will be posted when available. Any matter listed on an agenda in any manner may lead to formal action at any time. Agenda items may be added or deleted at or before a meeting and formal action may be taken at a meeting on any added matter. No assurance can be made that changes to agendas made within 72 hours of a meeting will be known by White, Bear and Ankele Professional Corporation, as the website posting entity, or that the website posting entity will be able to respond to all callers and/or email contacts prior to any meeting. White, Bear & Ankele Professional Corporation will do what it reasonably can do to have accurate information and be responsive to the public at all times.

**NOTICE OF CANCELLATION OF ELECTION
and
CERTIFIED STATEMENT OF RESULTS**

HEATHER RIDGE METROPOLITAN DISTRICT NO. 1

NOTICE IS HEREBY GIVEN pursuant to § 1-13.5-513(6), C.R.S., that, at the close of business on February 28, 2023, there were not more candidates than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, for Heather Ridge Metropolitan District No. 1 (the “**District**”). Therefore, the election for the District to be held on May 2, 2023 is hereby cancelled.

The following candidates for the District are declared elected by acclamation:

<u>Charles Herbert Richardson</u>	<u>Until May 2027</u>
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The following offices remain vacant:

<u>VACANT</u>	<u>Until May 2025</u>
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<u>VACANT</u>	<u>Until May 2025</u>
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<u>VACANT</u>	<u>Until May 2027</u>
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<u>VACANT</u>	<u>Until May 2027</u>
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/s/ Ashley B. Frisbie
Designated Election Official

Contact Person for District:

K. Sean Allen, Esq.
WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law
2154 E. Commons Avenue, Suite 2000
Centennial, Colorado 80122
(303) 858-1800

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