

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

June 23, 2021, at 3:00 p.m.

13521 E. Iliff Avenue, Aurora, Colorado

*Due to the threat posed by the COVID-19 coronavirus, this meeting will also be held via teleconferencing and can be joined through the directions below:*

Zoom Meeting Link:

<https://us06web.zoom.us/j/86458296012?pwd=VUN4NHpweXNSZDEybnVKalR0ZXBuUT09>

Meeting ID: 864 5829 6012

Passcode: 799633

Call In Number: 1(720) 707-2699 or 1(253) 215-8782

Errol Rowland, President  
Term to May, 2022

Van Lewis, Vice President  
Term to May, 2022

Patt Dodd, 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. Golf Course Operations Emergency Well Pump Repair/Replacement (*Golf Club at Heather Ridge, Inc.- Bob Knutson*):
  - a. Back 9 Irrigation Well Pump Failure
  - b. Pump Repair/Replacement Cost Funding
  - c. Layne Christensen Company's Pump Repair/Replacement Proposal
4. 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