

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

April 17, 2025, at 4:00 p.m. at  
13521 E. Iliff Avenue, Aurora, Colorado and via teleconference

Zoom Meeting Link:

<https://us06web.zoom.us/j/83159365962?pwd=ByZH2DnEGG7xbYpSgD4b9oY0bfrCA.1>

Meeting ID: 831 5936 5962

Passcode: 547188

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

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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)

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AGENDA

1. Declaration of Quorum, Director Qualification and Conflict of Interest Disclosure Confirmation (Rowland/Cronin), Call to Order, Mission Statement
2. Approval of Agenda
3. Minutes: October 17, 2024 Regular and Annual (*enclosure*)
4. May 2025 Director Election: Director Board Starting May 6, 2025  
2027 Terms: Zens, Richardson, Vacancy  
2029 Terms: Cronin, Rowland, Lewis, Spagnola  
  
May 2025 New Oaths of Office Distribution
5. Community Reports/Security Patrol Report/Metro Matters
6. Financial:
  - a. Financial Statements/Payment of Claims
  - b. 2024 Audit
7. Golf Course Operations Report (Golf Club at Heather Ridge, Inc.):
8. District Asset Manager Report (McConnell):
  - a. Operations/Capital Projects/Expenditures/Agreements/Contractor Bid Awards
  - b. Restaurant Operations
9. General:
  - a. Consider Adoption of 2025 Annual Administrative Resolution (*enclosure*)
  - b. Consider Adoption of Amended and Restated Public Records Request Policy (*enclosure*)
  - c. Public Comment on Matters Not Noted on the Agenda (limit 3 minutes)
10. Next Meeting/Adjourn: October 16, 2025

**2025 Regular Meetings are scheduled for the third Thursday of April and October at 4:00pm at 13521 E Iliff Ave, Aurora, CO and/or via Zoom teleconference.**