**HEATHER RIDGE METROPOLITAN DISTRICT NO. 1**
REGULAR MEETING
Thursday, October 16, 2025, at 4:00 p.m. at
13521 E. Iliff Avenue, Aurora, Colorado and via teleconference
http://www.heatherridgecolorado.org/HRMDSpecificPages

Zoom Meeting Link:
https://us06web.zoom.us/j/89393736654?pwd=7hhlwleZ1OSQAnsy4uu4kK8aJeAwJv.1
Meeting ID: 893 9373 6654
Passcode: 443944
Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

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|---|---|
| Errol Rowland, President | Term to May, 2029 |
| Van Lewis, Vice President | Term to May, 2029 |
| James Cronin, Secretary | Term to May, 2029 |
| Charlie Richardson, Treasurer | Term to May, 2027 |
| Aletha Zens, Assistant Secretary | Term to May, 2027 |
| Vacancy, Director | Term to May, 2029 (appoint to May 2027) |
| Vacancy, Director | Term to May, 2027 |

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. Consider Appointment of Individuals to Vacant 2027 Seat and Vacant 2029 Seat

4. Community Reports/Security Patrol Report/Metro Matters

5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign-in sheet.

6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. ***(enclosures)***
   a. Approval of April 17, 2025 Regular Minutes
   b. Approval of Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
   c. Adoption of 2026 Annual Administrative Resolution
   d. ICA Service Agreements with Audrey Romero Golf, LLC, HomewoRX, Ribbon Recyclers: Auto 1 Year Renewal with Social Security Cost of Living Index Adjustment for Compensation

7. Administrative Matters
   a. Discuss and Review Proposed 2026 Worker's Compensation BMO Coverage ***(enclosure)***
   b. Update Property Insurance Schedule As Necessary
   c. Other Administrative Matters

8. Golf Course Operations Report (*Romero/Golf Club at Heather Ridge, Inc*.):
   a. 2026-2030 GCAT Golf Course Management Agreement ***(enclosure)***

9. District Asset Manager Report *(McConnell)*:
   a. Operations/Capital Projects/Expenditures/Agreements/Contractor Bid Awards
   b. Restaurant Operations

10. Financial ***(enclosures)***
   a. Financial Statements/Payment of Claims
   b. Conduct Public Hearing on 2025 Budget Amendment
      i. Consider Adoption of Resolution Amending 2025 Budget
   c. Conduct Public Hearing on 2026 Budget
      i. Consider Adoption of Resolution Adopting 2026 Budget, Imposing Mill Levy and Appropriating Funds
   d. 2024 Audit and 2025 Auditor
   e. Other Financial Matters

11. Next Regular Meeting: April 16, 2026; Adjourn

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