

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF  
HEATHER RIDGE METROPOLITAN DISTRICT NO. 1**

Held: Thursday, the 13th day of September 2007, at 4:00 p.m. at 2811 S. Xanadu Way, Aurora, Colorado.

Attendance                      A meeting of the Heather Ridge Metropolitan District No. 1 was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the board, were in attendance:

Errol Rowland                      Jane S. Klein  
Van Lewis  
Vincent Roith  
Mary Lou Braun - Absent  
Joan Beldock  
Lee Eldredge

All director absences are deemed excused unless a contrary notation is recorded in these minutes. Also present was Joseph J. Lico, Esq, White Bear & Ankele, Professional Corporation, District General Counsel.

Call to Order                      Director Rowland called the meeting to order.

Quorum / Qualifications                      Director Rowland noted a quorum was present and all directors present were qualified to serve.

Approval of Agenda                      Director Klein made a motion to approve the agenda and Director Beldock seconded the motion. The motion passed unanimously.

Approval of Minutes of August 9, 2007 Meeting                      A motion was made by Director Lewis and seconded by Director Roith to approve the minutes of the August 9, 2007 meeting. The motion passed unanimously.

**General items**

Molly Markert Presentation                      Aurora City Councilmember Molly Markert gave a brief presentation describing the history of the homeowners uniting to preserve the Heather Ridge Golf Course and encouraged everyone to do what must be done to keep the District moving. Ms. Markert answered questions from homeowners in attendance regarding what the stability of the golf course is.

**Legal**

Certification of Mill Levy                      The board discussed the status of the post card mailings. The first postcards were mailed out to residents in the district regarding the possibility of a Mill Levy and the polling procedure for approval of an increase in the Mill Levy for operation and maintenance costs. A second postcard was mailed prior to the meeting and the polling will be held Oct. 9, 2007 at the Heather Ridge South Clubhouse from 7 AM to 7 PM. The property owner must show up with the post card and a photo ID to vote for/against the imposition of a Mill Levy for operations and maintenance costs.  
Mr. Lico and the board answered questions from homeowners on how the Mill

Levy is assessed for each household. The Mill Levy needed will be based on the assessed valuation of each home in the district. The Mill Levy certified will be the same for each home in an effort to receive approximately \$17,000, which is the proposed budget for 2008.

Rules and Regs / By-Laws

Mr. Lico informed the board an initial draft of the by-laws has been completed but it was better suited to be addressed in 2008. This discussion was tabled and the public are kept current by the consistency of meeting minutes.

Post card / Mailings

The board engaged in additional discussion regarding the mailing and the process of voting to be conducted Oct 9, 2007 at the Heather Ridge South Clubhouse. Mr. Lico reiterated that "this is a polling" only and the directors may still vote however they wish regardless of the results.

2008 Preliminary Budget


The budget for 2008 was viewed. Ms. Markert discussed the budget and the importance of protection and support of the District. Reminder of the 50% tax deduction for seniors was discussed. The board explained why there was a necessity of budgeting \$7,000 for an election in 2008. Mr. Lico explained that a preliminary budget for 2008 was needed by October 15<sup>th</sup>. The current budget that was presented needs to show where the money is coming from and where it is going.

#### Other Business

Adjourn

Motion by Director Beldock to adjourn and seconded by Director Roith. The motion passed unanimously.

**Next Meeting of the District will be held at 2811 South Xanadu Way at the Heather Ridge South Clubhouse October 11, 2007 at 4:00 PM.**

  
Secretary for the Meeting