

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

Thursday, October 9, 2008  
2811 S. Xanadu Street  
Aurora, Colorado  
4:00 p.m.

Errol Rowland, President  
Term to May, 2010

Mary Lou Braun, Assistant Secretary  
Term to May, 2012

Vincent Roith, Vice President  
Term to May, 2010

Van Lewis, Assistant Secretary  
Term to May, 2010

Lee A. Eldredge, Treasurer  
Term to May, 2012

Joan Beldock, Assistant Secretary  
Term to May, 2010

Jane S. Klein, Secretary  
Term to May, 2012

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Minutes of May 8, 2008
5. General Items
6. Financial
  - a. Payment of Claims
  - b. Account Update
  - c. 2009 Budget Hearing
7. Legal
  - a. Rules and Regulations / By-Laws
8. Other Business
  - a. Golf Course Update
  - b. Next Meeting
9. Adjourn

**Regular Meetings are the second Thursday every month at 4:00 p.m., as necessary**