

**HEATHER RIDGE METROPOLITAN DISTRICT NO. 1**  
REGULAR MEETING  
Thursday, April 16, 2026, 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/89580532918?pwd=9TL4W9ybIXAKw375TLzA8TFvxYOfY.1>  
Meeting ID: 895 8053 2918  
Passcode: 435791  
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
Venus Veroneau, Director	Term to May, 2029 [appointment to May 2027]
Kay Griffiths, Director	Term to May, 2027

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AGENDA

1. Declaration of Quorum, Director Qualification and Conflict of Interest Disclosure Confirmation, Call to Order, Mission Statement
2. Approval of Agenda
3. Community Reports/Security Patrol Report/Metro Matters
4. 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.
5. Approval of October 16, 2025 Annual and Regular Minutes (*enclosures*)
6. Administrative Matters
  - a. Consider Approval of Updated Engagement Letter with WBA, PC per HB25-1090 (*enclosure*)
  - b. Other Administrative Matters
7. Golf Course Operations Report (Romero/GCAT):
8. District Asset Manager Report (*McConnell*):
  - a. Operations/Capital Projects/Expenditures/Agreements/Contractor Bid Awards
  - b. Restaurant Operations
  - c. Discussion with Bond Underwriter: Financing Options for Major Building Repairs, Renovations, or Potential New Facility; Cost Estimates for Major Repair vs Building Demo and Rebuild of New Facility

2026 Regular Meetings are held the 3<sup>rd</sup> Thursday of April and October at 4pm at 13521 E Iliff Ave, Aurora, CO and/or via Zoom teleconference. For questions, please call 303-858-1800.

9. Financial
  - a. Financial Statements/Payment of Claims (*enclosures*)
  - b. 2025 Audit
  - c. Other Financial Matters
10. Next Regular Meeting: October 15, 2026; Adjourn