

REGULAR MEETING
HEATHER RIDGE METROPOLITAN DISTRICT NO. 1

Thursday, December 13, 2007

2811 S. Xanadu

Aurora, Colorado

4:00 p.m.

Jane S. Klein
Term to May, 2008

Errol Rowland
Term to May, 2010

Mary Lou Braun
Term to May, 2008

Van Lewis
Term to May, 2010

Lee A. Eldredge
Term to May, 2008

Joan Beldock
Term to May, 2010

Vincent Roith
Term to May, 2010

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes of October 11, 2007 Meeting
5. 2008 Budget Hearing
 - a. Approval of Budget Resolution
6. General Items
7. Legal
 - a. Approval of Annual Administrative Resolution
 - b. Approval of Resolution Calling Election
 - c. Rules and Regulations / By-Laws
8. Other Business
 - a. Next Meeting
9. Adjourn

NEXT REGULAR MEETING – THURSDAY, January 10, 2008 at 4:00 p.m.
Regular Meetings are the second Thursday every month at 4:00 p.m.