

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

Held: February 11, 2010, at 4:00 p.m. at 13521 East Iliff Ave., Aurora, Colorado.

Director Attendance A meeting of the Heather Ridge Metropolitan District No. 1 (the "District") was 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	James Bruce	Mary Lou Braun
Joan Beldock	Vincent Roith	
Van Lewis		

Jane S. Klein's absence was excused.

A public audience was also in attendance: Pete Petric, Ed Kay and Scott Dunham.

Call to Order & Quorum / Director Rowland noted a quorum was present and all directors present
Qualifications were qualified to serve. Director Rowland called the meeting to order.

Meeting Purpose Director Rowland announced that the purpose of the meeting was to discuss and consider delegating to the Advisory Board contract approval rights relative to the HVAC system in the clubhouse for contracts in excess of the current \$20,000 approval limit authority of the Advisory Board.

Contract Approval The board discussed the HVAC system work needed and how HVAC bids
Authority for Advisory and contract awards should be dealt with. Due to timing factors and the
Board on HVAC. need to expedite HVAC work, the board discussed removing the contract approval authority limit placed upon the Advisory Board but only for HVAC system work. After further discussion of the merits of the proposal, and upon motion and second unanimously passed, the board removed the Advisory Board's contract approval limitation with respect to HVAC system work thereby delegating to the Advisory Board approval authority for all HVAC contracts deemed necessary for the clubhouse property. The Advisory Board still must submit signed requisitions to the District for payment on such contracts with 3 signatures per requisition respectively.

Adjourn Motion made and seconded to adjourn. Meeting adjourned.

The foregoing minutes were approved by the Board of Directors on March 11, 2010, and constitute a true and correct copy of the minutes of the above-referenced meeting.

Secretary for the Meeting