

SADDLE ROCK METROPOLITAN DISTRICT

SPECIAL MEETING

22251 East Ridge Trail Drive

Aurora, CO

6:00 p.m.

Thursday, April 2, 2015

Bob Miller, President	Term to May, 2018
Jonathan Rosman, Vice President	Term to May, 2018
Howie Zaler, Secretary/Treasurer	Term to May, 2018
Bill Young, Assistant Secretary	Term to May, 2016
Scott Farrar, Assistant Secretary	Term to May, 2016

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the February 26, 2015 Meeting
5. Public Comment

Note: It is requested that public comments be limited to three minutes and that those planning to make public comments sign up to do so on the sign-in sheet that will be made available at the entrance to the clubhouse. When several people wish to speak with the same position on a given item, they are requested to select a spokesperson to state that position.
6. Legal Matters
 - a. Update regarding District Maintenance and Access Issues
 - b. Quarterly Collections Report
 - c. Update re Resident Drainage Issues
7. Financial Matters
 - a. Payables
8. District Manager's Report
 - a. Update re Pond Issues
 - b. 2015 Pool Rules
 - c. 2015 Tree Care Proposals
9. Other Business
 - a. Discussion regarding 2016 Management Contract RFP
 - b. Pool Management Contract for 2015
 - c. Discussion regarding Website Revisions
 - d. Update on Meeting with Hammersmith Senior Management
 - e. Update from Landscape Committee
10. Adjourn

Next Meeting – April 23, 2015 at 6:00 P.M.

Regular Meetings are scheduled on the 4th Thursday of each month at 6:00 P.M.