

**JOINT REGULAR MEETING**  
**SADDLE ROCK SOUTH METROPOLITAN DISTRICT NOS. 1, 2, 3 & 4**

6800 South Liverpool Street, Suite A  
Aurora, Colorado  
March 12, 2015  
2:30 P.M.

**Board of Directors District No. 1**

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Michael A. Sheldon, President	Term Expires May 2018
Kathleen Sheldon, Secretary	Term Expires May 2018
Carol Bransfield, Treasurer	Term Expires May 2016
Rodney A. Alpert, Assistant Secretary	Term Expires May 2016
Tanya Alpert, Assistant Secretary	Term Expires May 2018

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**Board of Directors District No. 2**

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Howard Johnson, President	Term Expires May 2018
Donald Langley, Treasurer	Term Expires May 2018
Michael Hauschild, Secretary	Term Expires May 2018
VACANT	Term Expires May 2016
Marina Shindell, Assistant Secretary	Term Expires May 2016

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**Board of Directors District No. 3**

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Michael A. Sheldon, President	Term Expires May 2018
Kathleen Sheldon, Secretary	Term Expires May 2018
Debbie Hill, Assistant Secretary	Term Expires May 2018
Carol Bransfield, Treasurer	Term Expires May 2016
Rodney A. Alpert, Assistant Secretary	Term Expires May 2016

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**Board of Directors District No. 4**

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Michael A. Sheldon, President	Term Expires May 2018
Kathleen Sheldon, Secretary	Term Expires May 2018
Marie B. Hensler, Assistant Secretary	Term Expires May 2018
Carol Bransfield, Treasurer	Term Expires May 2016
Rodney A. Alpert, Assistant Secretary	Term Expires May 2016

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment (Regarding Items Not Otherwise on the Agenda)
5. Consent Agenda Items (District No. 2) (**enclosures**)
  - a. Approval of Board Meeting Minutes from November 13, 2014 Joint Regular Meeting
  - b. Consider Adoption of Resolution No. 2015-03-01: Designating District's 24-Hour Posting Locations
6. Approval of Board Meeting Minutes from January 8, 2015 Joint Regular Meeting (District Nos. 1, 3 and 4) (**enclosure**)

7. Financial Matters

- a. Consider Ratification of Claims for February 2015 (\$12,673.43) (**enclosure**)
- b. Consider Approval of Claims for March 2015 (\$\_\_\_\_\_) (to be distributed)
- c. Consider Acceptance of Unaudited Financial Statements as of December 31, 2014 (to be distributed)
- d. Status of 2014 Audits

7. Legal Matters

- a. Consider Ratification of Independent Contractor Agreement with Tatyana Golyansky for Clubhouse Cleaning Services (**enclosure**)
- b. Consider Ratification of Letter of Termination of Services for Rita Borovik for Clubhouse Cleaning Services (**enclosure**)

8. District Manager Report (**Enclosure**—Management Report)

- a. Review and Consider Ratification of Payables (January 9, 2015 – March 12, 2015) (\$53,594.45) (**enclosure**)
- b. Consider Approval of First Addendum to Independent Contractor Agreement with Keesen Landscape Management for Annual Flowers (\$17,486) (**enclosure**)
- c. Consider Request from Turnberry Homeowners' Association for District Snow Removal Services for Turnberry Sidewalks (**enclosure**)
- d. Discuss and Consider Use of "Card Reader" for Acceptance of Credit Card Payments for Pool Registration and Other Payments
- e. Status of Replacement of Furniture for Clubhouse

9. Construction Manager Update

10. Security Update

- a. Status of Proposals for Security System for Clubhouses and Pools

11. Other Business

- a. Next Joint Regular Meeting: May 14, 2015 at 2:30 P.M.

12. Adjournment

**Remaining 2015 Meeting Dates (all at 2:30 P.M.)**

**May 14, 2015**

**July 9, 2015**

**September 10, 2015**

**November 12, 2015 (Budget Hearings)**

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