

SADDLE ROCK METROPOLITAN DISTRICT

SPECIAL MEETING

22251 East Ridge Trail Drive

Aurora, CO

6:00 p.m.

Wednesday, May 27, 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 April 23, 2015 Meeting
5. Legal Matters
 - a. Update re Resident Drainage Issues
 - b. Consider Proposed Payment Plan
6. Financial Matters
 - a. Payables/Financials
7. District Manager's Report
 - a. Landscape Proposals
 - b. Reserve Study Proposal
 - c. Pond System Update and Consider Approval of Pond Maintenance Agreement
8. Other Business
 - a. Landscape Committee Update
 - b. Update on Management RFP
 - c. Discussion Regarding Revised Regular Meeting Schedule
9. 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.
10. Adjourn

Next Meeting –June 25, 2015 at 6:00 P.M.

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