

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

6800 South Liverpool Street, Suite A

Aurora, Colorado

July 9, 2015

2:30 P.M.

Board of Directors District No. 1

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

Board of Directors District No. 2

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

Board of Directors District No. 3

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

Board of Directors District No. 4

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

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 (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
 - a. Approval of Board Meeting Minutes from May 14, 2015 Joint Regular Meeting (**enclosure**)
 - b. Ratification of Claims for May 2015 (\$9,475.06) (**enclosure**)

- c. Approval of Claims for June 2015 (\$262,913.76--\$250,000 is transfer to operations) (**enclosure**)
 - d. Ratification of Operations Payables (May 15, 2015 – July 9, 2015) (\$104,061.38) (**enclosure**)
 - e. Approval of Independent Contractor Agreement with Atwell, LLC for Mapping Services (due to merger and acquisition of Peak Civil Consultants, Inc. by Atwell, LLC) (**enclosure**)
6. Financial Matters
- a. Consider Approval of Claims for July 2015 (\$_____) (to be distributed)
 - b. Consider Acceptance of 2014 Audits (**enclosures**)
 - c. Discuss Refunding Options for Districts' Outstanding Bonds
7. Legal Matters
- a. Discuss District Mapping Project and Review Current Draft Map (to be distributed)
8. District Manager Report (**Enclosure**—Management Report)
- a. Update on Clubhouse Renovations
 - b. Consider Approval of Proposal from Playground Safety Solutions for Playground Inspection and Repairs (\$1,295) (**enclosure**)
 - c. Consider Approval of Proposals from Keesen for Replacement of Plant Material (totaling \$8,614) (**enclosures**)
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: September 10, 2015 at 2:30 P.M.
12. Adjournment

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

September 10, 2015

November 12, 2015 (Budget Hearings)