

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

6800 South Liverpool Street, Suite A

Aurora, Colorado

September 10, 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 July 9, 2015 Joint Regular Meeting and September 2, 2015 Joint Special Meeting (**enclosures**)

- b. Ratification of Claims for July 2015 (\$2,959.56) (**enclosure**)
- c. Ratification of Claims for August 2015 (\$9,668.06) (**enclosure**)
- d. Consider Approval of Claims for September 2015 (\$23,760.20) (**enclosure**)
- e. Consider Acceptance of Unaudited Financial Statements as of June 30, 2015 (**enclosure**)
- f. Ratification of Operations Payables (July 10, 2015 – September 9, 2015) (\$139,919.16) (**enclosure**)

6. Financial Matters

- a. District No. 4: Consider Approval of Resolution No. 2015-09-02 Authorizing the Issuance of Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bonds, Series 2015A and Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bonds, Series 2015B, and direction to call for redemption on the earliest practicable date the District's outstanding Series 2007 Bonds, including authorization of the execution and delivery of an Indenture of Trust, Capital Pledge Agreement, Bond Purchase Agreements, a 2015B Rate Lock Agreement, Refunding Escrow Agreements, a Continuing Disclosure Agreement and other ancillary agreements and certificates (to be distributed) (**Informational Enclosure** – Schedule of Events, as of September 1, 2015)
- b. District Nos. 2 and 3: Consider Approval of Resolution No. 2015-09-03 and Resolution No. 2015-09-04, Authorizing the execution and delivery of a Capital Pledge Agreement to provide for the payment of District No. 4's Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bonds, Series 2015A and Taxable (Convertible to Tax-Exempt) General Obligation Refunding Bonds Series 2015B, and direction to call for redemption on the earliest practicable date the District's outstanding Series 2007 Bonds, including authorization of a Refunding Escrow Agreement, a Continuing Disclosure Agreement and other ancillary agreements and certificates (to be distributed)
- c. Set Hearing Date for 2016 Budgets (PROPOSED: NOVEMBER 12, 2015 at 2:30 P.M.) (**Informational enclosures** – 2015 Preliminary Assessed Valuations from County Assessor)

7. Legal Matters

- a. Discuss Consolidation of Districts (**enclosure**)

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

- a. Consider Approval of Agreement with Keesen Enterprises for Snow Removal Services for 2015-2016 Winter Season (same rates as 2014-2015 season) (**enclosure**)
- b. Consider Proposal for Tree Removals from Keesen Enterprises (\$2,501.00) (**enclosure**)
- c. Consider Request from Resident to Add a Doggie Day at the Pool for the 2016 Season (**enclosure**)

d. Discuss Holiday Lighting for 2015 Holiday Season

9. Construction Manager Update

10. Security Update

11. Other Business

a. Next Joint Regular Meeting: November 12, 2015 at 2:30 P.M. (2016 BUDGET HEARINGS)

12. Adjournment

**Remaining 2015 Meeting Dates (all at 2:30 P.M.)**  
**November 12, 2015 (Budget Hearings)**