

SADDLE ROCK METROPOLITAN DISTRICT

REGULAR MEETING
22251 East Ridge Trail Drive
Aurora, CO
6:00 p.m.
Thursday, October 22, 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 September 24, 2015 Meeting
5. Legal Matters
 - a. Discuss Drainage Issue at 21961 E. Ridge Circle
 - b. Update Regarding Hammersmith Bad Fence Contract and Scanning Reimbursements
 - c. Discussion of Hammersmith District Record Invoice
 - d. Ratify Payment of Water Bills
 - e. Discussion Regarding Builder Damage Issues
6. Financial Matters
 - a. Payables/Financials
7. District Manager's Report
 - a. Approve Independent Contractor Agreement for Snow Removal
 - b. Approve Independent Contractor Agreement for 2016 Landscape Management
 - c. Holiday Lighting Contract
 - d. Tract H Restoration Due to Construction Damage
 - e. Basketball Court Repair/Removal
 - f. Pool Management Contract
 - g. Pool Heater Replacement and Pool Facility and Equipment Repairs
 - h. Pool Furniture Replacement
 - i. Reserve Study Review

8. Other Business

- a. Status of Saddle Rock MD Website
- b. Status of BOD Website Project Status Online

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

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