

# SADDLE ROCK METROPOLITAN DISTRICT

REGULAR MEETING  
22251 East Ridge Trail Drive  
Aurora, CO  
6:00 p.m.  
Thursday, February 25, 2016

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Bob Miller, President	Term to May, 2018
Jonathan Rosman, Vice President	Term to May, 2018
Scott Farrar, Secretary/Treasurer	Term to May, 2016
Bill Young, Assistant Secretary	Term to May, 2016
VACANT, Assistant Secretary	Term to May, 2018

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## AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the January 28, 2016 Meeting
5. Discussion regarding Board Vacancy
6. Legal Matters
  - a. Discussion Regarding Property Boundary Project Status
  - b. Discussion Regarding Updated Collections Resolution
  - c. Consider Approval of Independent Contractor Agreement with Synergy Painting Solutions, LLC for Wallpaper Removal and Repainting Services
  - d. New District Map (Draft)
7. Financial Matters
  - a. Payables/Financials
8. District Manager's Report
  - a. Reserve Study
  - b. Pond/Falls Sign Repair
  - c. Pool Contract
  - d. Pool Furniture
  - e. Flowers
  - f. Tree Spraying Contract
  - g. Sign on Ponderous and Arapahoe

9. Other Business

10. 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.

11. Adjourn

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