

SADDLE ROCK METROPOLITAN DISTRICT

REGULAR MEETING
22251 East Ridge Trail Drive
Aurora, CO
6:00 p.m.
Thursday, March 24, 2016

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the February 25, 2016 Meeting
5. Discussion regarding Board Vacancies
6. Legal Matters
 - a. Discussion Regarding Updated Collections Resolution
 - b. Resolution Designating a 24-Hour Posting Location
 - c. New District Boundary Map
7. Financial Matters
 - a. Payables/Financials
8. District Manager's Report
 - a. Capital, Contingency, Reserve Study
 - b. MSI – Issue on Fees
 - c. Perimeter Fence
 - d. Tree Spray Program
 - e. New Entrance Sign Repair
 - f. Concrete Repairs
 - g. Clubhouse Pool/Furniture
 - h. Landscape Extra Work – 22411 E. Peakview Drive
 - i. Clubhouse Remodel
 - j. Pool, Heater and Cover Projects

- k. New Perimeter Fence – 2 Lots
- l. Xeriscape Projects
- m. Master Landscape/Pet Contract
- n. Tennis Services Agreement
- o. Front Range Recreation
- p. Landscape Design Proposal
- q. 2016 Pool Contract

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 4th Thursday of each month at 6:00 P.M.