

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

6800 South Liverpool Street, Suite A
Aurora, Colorado
March 10, 2016
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 |
| VACANT | 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 January 14, 2016 Joint Regular Meeting (**enclosure**)
 - b. Ratification of Claims for January 2016 (\$16,805.72) (**enclosure**)
 - c. Ratification of Claims for February 2016 (\$3,144.26) (**enclosure**)

- d. Approval of Claims for March 2016 (\$____) (to be distributed, if any)
 - e. Acceptance of Unaudited Financial Statements as of December 31, 2015 (**enclosure**)
 - f. Ratification of Operations Payables (January 15, 2016 – March 10, 2016) (\$50,457.74) (**enclosure**)
 - g. Approval of Overflow Parking Lease Agreement with Moon Shadow Condominium Association, Inc. (**enclosure**)
 - h. Acknowledge Resignation of Ms. Shindell from the Board of Directors of District No. 2
6. Financial Matters
- a. Status of 2015 Audits
7. Legal Matters
- a. Update on May 2016 Election
8. District Manager Report (**Enclosure** – Management Report)
- a. Review and Consider Proposal from Keesen Landscape Maintenance for Necrotic Ring Spot Treatment Services (\$1,850.00) (**enclosure**)
 - b. Review and Consider Proposal from Bowman Consulting for Inspection of Stormwater Detention Ponds (\$2,000.00) (**enclosure**)
9. Construction Manager Update
10. Security Update
11. Other Business
- a. Presentation by City of Aurora Regarding Extension and Expansion of Road
 - b. Next Joint Regular Meeting: May 12, 2016 at 2:30 P.M.
12. Adjournment

2016 Meeting Dates (all at 2:30 P.M.)

May 12, 2016

July 14, 2016

September 8, 2016

November 10, 2016 (Budget Hearings)