

SADDLE ROCK METROPOLITAN DISTRICT

REGULAR MEETING
22251 East Ridge Trail Drive
Aurora, CO
6:00 p.m.
Thursday, June 23, 2016

Bob Miller, President	Term to May, 2018
Jonathan Rosman, Vice President	Term to May, 2018
Bill Young, Assistant Secretary	Term to May, 2020
John Strandberg, Secretary/Treasurer	Term to May, 2020
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 May 26, 2016 Meeting
5. Appointment to Fill Board Vacancy
6. Legal Matters
 - a. Discussion Regarding Nominal Expenditure Operations for MSI
 - b. Discussion Regarding November and December Meeting Schedule
7. Financial Matters
 - a. Payables
 - b. Discussion Regarding 2015 Audit
8. District Manager's Report
 - a. Old Business
 - i. District Contracts Update and Review
 - ii. Pool Items
 1. Provide Update on Pool Mechanical Systems
 2. Provide Update on Pool Furniture
 3. Provide Update on Vending Machine Management
 4. Provide Update on Card Access System
 5. Provide Update on Lower Restroom
 - iii. Clubhouse Items

1. Provide Update on SRM Website and Clubhouse Rentals
- iv. Provide Update on Landscape and Water Items
- b. New Business
 - i. Pool Items
 1. Provide Update on Front Range Pool Management including Review of Incident Reports
 2. Discuss and Consider Approval of Pool Security for July 4th Weekend
 3. Discuss Pool Operations
 - ii. Clubhouse Items
 1. Discuss and Consider Approval of Repair/Replacement of Gas Grill
 2. Discuss Carpet Replacement
 - iii. Landscape and Water Items
 1. Discuss Smart Irrigation System
 2. Discuss and Consider Approval of Proposal from SPCS, Inc. for Fence and Retaining Wall Repairs
 3. Discuss and Consider Approval of Work Orders Nos. 1 - 4 to ColoradoScapes Independent Contractor Agreement for Landscape Maintenance
 - iv. Infrastructure Items
 1. Discuss Basketball Court Replacement and Alternatives
 2. Discuss Community Parking
 - v. Consider Acceptance of Financials (to be distributed)
- c. Capital Business
 - i. Discuss and Update Regarding Capital/Reserve Plan
 - ii. Discuss Remaining Items for 2016
 - iii. Discuss Proposed Items for 2017
9. Other Business Discussion
 - a. Open Meeting Law Requirements

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. Legal Matters – Executive Session for the purpose of receiving legal advice on specific legal questions regarding HOA consolidation under §24-6-402(4)(a),(b) and (e), C.R.S.

12. Adjourn

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