

SADDLE ROCK METROPOLITAN DISTRICT

SPECIAL MEETING

22251 East Ridge Trail Drive

Aurora, CO

Tuesday, January 17, 2017

6:00 p.m.

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
Richard King, 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 November 15, 2016 Meeting (**enclosure**)
5. Legal Matters
 - a. Update on HOA/District Consolidation
 - b. MSI Contract Negotiations
 - c. Collection of Funds – Car Damage Fence Repair (Smokey Hill Road)
 - d. Update on Collection of Past Due Accounts – WBA (**enclosure**)
 - e. Letter to Provide Metro District with Access to Install Holiday Decorations
6. Financial Matters
 - a. Financials/Payables (**enclosure**)
7. District Manager's Report
 - a. Monthly Financial Reports from MSI
 - b. Special Reports
 1. Contracts Master List
 - c. General Matters
 1. Update on Community Survey for Basketball Court Project (John, Bob and Brenda)
 - d. Landscaping Issues

1. Tree Stump Removal/Coring Project/City Requirements for Replacements Discussion/Update
2. Snow Removal Contract Comments
3. City of Aurora Neighborhood Beautification Grant Program (March 31, 2017)
- e. Other Property Repair Issues
 1. Holiday Lighting
 2. Street Lights (2) Repair in Pool/Clubhouse Parking Lot
- f. 2017 Contract Requirements
 1. Pool Contract (due March 2017)
 2. Falls/Ponds Contract (due April 2017)
8. Other Business Discussion
 - a. Tract H and C on Peakview (on hold waiting property sale)
 - b. Irrigation Study Recommendations (Bill, John and Brenda)
 - c. Golf Course Fence Stone Pillar Issue
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.