

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

6800 South Liverpool Street, Suite A
Aurora, Colorado
January 12, 2017
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 2020
Rodney A. Alpert, Assistant Secretary	Term Expires May 2020
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 2020
VACANT	Term Expires May 2020

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 2020
Rodney A. Alpert, Assistant Secretary	Term Expires May 2020

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 2020
Rodney A. Alpert, Assistant Secretary	Term Expires May 2020

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 November 10, 2016 Joint Regular Meeting (**enclosure**)
 - b. Approval of Board Meeting Minutes from December 7, 2016 Joint Special Meeting – Town Hall Work Session (District Nos. 2 and 4 only) (**enclosure**)

- c. Ratification of Operations Payables (November 11, 2016 – January 12, 2017) (\$50,776.54) (**enclosure**)
 - d. Adoption of Resolution No. 2017-01-01: Joint Resolution Designating 24-Hour Posting Locations (**enclosure**)
6. Financial Matters
- a. Discuss Conduct of Capital and Operational Reserve Study and Consider Proposals for Same (to be distributed)
 - b. Approval of Claims for January 2017 (\$_____) (to be distributed)
7. Legal Matters
- a. Discuss Conversion of Series 2015B Bonds to Tax-Exempt Status and Approve Execution of Necessary Documents To Effectuate the Same (**enclosures**)
 - b. Update on Town Hall Meeting for Imposition of Fees and November 2017 Election
 - i. Discuss Billing Mailings to Residents for Fees
 - ii. Discuss Public Education Efforts for November 2017 Election
8. District Manager Report (**Enclosure** – Management Report)
- a. Discuss and Consider Replacement of Pool Heater at South Pool (**enclosure**)
 - b. Discuss and Consider Proposal from Keesen for 2017 Summer Flowers (**enclosure**)
 - c. Discuss and Consider Proposal from Keesen for 2017 Plant Care (**enclosure**)
 - d. Discuss Property and Liability Schedule and Limits (to be distributed)
9. Construction Manager Update
10. Security Update
- a. Review and Consider Approval of Installation of Cameras on District Property (**enclosure**)
 - i. Discuss Intergovernmental Agreement with Murphy Creek Districts for Cost Sharing Arrangement
11. Other Business
- a. Next Joint Regular Meeting: March 9, 2017 at 2:30 P.M.
12. Adjournment

Remaining 2017 Meeting Dates (all at 2:30 P.M.)

March 9, 2017

May 11, 2017

July 13, 2017

September 14, 2017

November 9, 2017 (Budget Hearings)