

SADDLE ROCK METROPOLITAN DISTRICT

REGULAR MEETING

22251 East Ridge Trail Drive

Aurora, CO

Thursday, February 23, 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. Executive Session for the purpose of receiving legal advice on specific legal questions regarding the District's rights and obligations with respect to the Colorado Open Records Act under §24-6-402(4)(a),(b) and (e), C.R.S.
5. Approval of Minutes from the January 17, 2017 Meeting (**enclosure**)
6. Legal Matters
 - a. Update on HOA/District Consolidation
 - b. MSI Contract Negotiations
 - c. Consider Adoption of Resolution Designating a 24-Hour Posting Location (**enclosure**)
 - d. Consider Adoption of Resolution Regarding the Processing and Collection of Delinquent Fees (**enclosure**)
7. Financial Matters
 - a. Financials/Payables (**enclosure**)
 - b. Review 2016 Year End Financial Report
 - c. Funds Available for Capital Projects
8. District Manager's Report
 - a. Monthly Financial Reports from MSI
 - b. Review/Prioritize Capital Projects for 2017
 1. Building Painting

2. Fence Painting
 3. Sprinkler System Upgrades
 4. Baby Pool Heater
 5. Tract C Landscaping
 6. Tract H Landscaping
- c. Special Reports
1. Contracts Master List
 2. List of 2016 Vendors by Dollars Spent
- d. General Matters
1. Update on Community Survey for Basketball Court Project (John, Bob and Brenda)
- e. Landscaping Issues
1. Tree Stump Removal/Coring Project/City Requirements for Replacements Discussion/Update
 2. ColoradoScapes Proposal for Water Conservation Services and Tree Replacement Services
 3. City of Aurora Neighborhood Beautification Grant Program (March 31, 2017)
 4. Irrigation Study Recommendations (Bill, John and Brenda)
 5. ET Controllers
- f. Other Property Repair Issues
- g. 2017 Contract Requirements
1. Pool Contract (due March 2017)
 2. Falls/Ponds Contract (due April 2017)
9. Other Business Discussion
- a. Golf Course Fence Stone Pillar Issue
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.