

# SADDLE ROCK METROPOLITAN DISTRICT

## REGULAR MEETING

22251 East Ridge Trail Drive

Aurora, CO

Thursday, March 23, 2017

6:00 p.m.

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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

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### AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the February 23, 2017 Meeting (**enclosure**)
5. Legal Matters
  - a. Update on HOA/District Consolidation and Service Plan Amendment
  - b. Consider Approval of Independent Contractor Agreement between Advantage Security, Inc. and Saddle Rock MD for Pool Security Services (**enclosure**)
  - c. Consider Approval of Independent Contractor Agreement between MSI, LLC, and Saddle Rock MD for Management Services (**enclosure**)
6. Financial Matters
  - a. Payables (**enclosure**)
7. District Manager's Report
  - a. Monthly Financial Reports from MSI (**enclosure**)
  - b. Special Reports
    1. Contracts Master List
    2. List of 2016 Vendors by Dollars Spent (**enclosure**)
    3. Clubhouse Usage Report (**enclosure**)
  - c. General Matters
    1. Update on Community Survey for Basketball Court Project (John, Bob and Brenda)

2. Falls/Ponds Activation Update
3. Update on Fire Inspection/Sprinkler System/System Monitoring  
**(enclosure)**
4. Pool Contract for 2017 **(enclosure/Board Action Requested)**
  - a. Discussion Regarding Equipment Requirement for 2017
  - b. Furniture, Signs, Access Cards, Gate, Slide, Basketball Hoop, etc.
- d. Budgeted Capital Items for 2017
  1. Baby Pool Heater Replacement Quote **(Board Action Requested)**
  2. Painting of Outbuilding Quotes **(enclosures/Board Action Requested)**
  3. Fence Painting Contract **(Board Action Requested)**
  4. Tract H Proposal **(enclosure/Board Action Requested)**
  5. Tract C Proposal **(enclosure/Board Action Requested)**
  6. Tree and Brush Replacement Plan **(enclosure/Board Action Requested)**
- e. Landscaping Issues
  1. ColoradoScapes Proposal for Water Conservation Services and Tree Replacement Services
  2. City of Aurora Neighborhood Beautification Grant Program (March 31, 2017) **(enclosure/Board Action Requested)**
  3. Irrigation Study Recommendations (Bill, John and Brenda)
  4. ET Controllers **(enclosure/Board Action Requested)**
  5. Landscaping Grant Update
  6. Update on Tree and Bush Watering Program
  7. Flower Contract 2017
  8. Tree Spraying Update **(enclosure/Board Action Requested)**
- f. Other Property Repair Issues
  1. Discussion Regarding 21993 E. Ridge Trail Circle Fence Repair  
**(enclosure)**
  2. Clubhouse Men's Bathroom Fan Repair Proposal **(enclosure/Board Action Requested)**
8. Other Business Discussion
  - a. Golf Course Fence Stone Pillar Issue
  - b. Repair to Street Lights – Parking Lot and Ponderous Drive **(enclosure)**

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. Executive Session (if needed)

11. Adjourn

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