

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

6800 South Liverpool Street, Suite A
Aurora, Colorado
March 9, 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
VACANCY	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 January 12, 2017 Joint Regular Meeting (**enclosure**)
 - b. Ratification of Operations Payables (January 13, 2017 – March 9, 2017) (\$49,168.74) (**enclosure**)
 - c. Approval of Claims as of March 9, 2017 (\$13,798.32) (**enclosure**)

- d. Acceptance of Unaudited Financial statements as of December 31, 2016 (**enclosures**)
 - e. Approval of Termination of New Visions LM, LLC for Handyman Services (**enclosure**)
6. Financial Matters
- a. Discuss Conduct of Capital and Operational Reserve Study and Consider Proposals for Same (**enclosures**)
 - b. Review and Discuss Eligible Reimbursement Costs for Shawnee Road Extension and Reconciliation with December 31, 2016 Unaudited Financial Statements
 - c. Status of 2016 Audits
7. Legal Matters
- a. Update on Imposition of Fees and November 2017 Election
 - i. Update on Collection of Fees and Outstanding Accounts
 - ii. Discuss Public Education Efforts for November 2017 Election
 - 1. Updated FAQ Mailing with Ballot Question – May 2017 (**enclosures**)
 - 2. Town Hall Meeting Scheduled for Tuesday, July 18, 2017 @ 6:30 P.M.
8. District Manager Report (**Enclosure** – Management Report)
- a. Update on SDA Insurance Premium for Additional Improvements and Consider Approval of Same (**enclosure**)
 - b. Update on Non-Conforming Wood Poles
 - c. Consider Approval of Proposal from Keesen for NRS Treatment (\$2,214) (**enclosure**)
 - d. Consider Approval of Proposals from Keesen for Tree Replacements (\$801, \$1,732 and \$1,090) (**enclosures**)
 - e. Consider Approval of Proposal from Keesen for Landscape Enhancements (\$7,540) (**enclosure**)
 - f. Consider Approval of Proposals from Platinum Coatings for Fence Painting (\$3,800 and \$3,950) (**enclosures**)
 - g. Consider Approval of Proposal from Front Range Pool Company for AED Defibrillator (\$1,795 each) (**enclosure**)
 - h. Consider Approval of Proposal from Front Range Pool Company for AED Defibrillator (\$1,795 each) (**enclosure**)
 - i. Consider Approval of Proposals from Front Range Pool Company for Pool Repair Items (\$7,105.33) (**enclosure**)

- j. Consider Approval of Independent Contractor Agreement with Pure Choice Construction, LLC for Backup Handyman Services (**enclosure**)

9. Construction Manager Update

10. Security Update

- a. Update on Installation of Cameras on District Property

11. Directors' Matters

- a. Discuss Use of Power Circuits for Additional Lighting
- b. Discuss Funds for Aurora Water Conservation Project
- c. Discuss Landscape and Funding Options for District Property Along the South Side of Easter, Near Turnberry
- d. Discuss District Areas Needing Landscape Improvements and Repairs
- e. Discuss Options to Evaluate General District Infrastructure In Need of Repair

12. Other Business

- b. Next Joint Regular Meeting: May 11, 2017 at 2:30 P.M.

13. Adjournment

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

May 11, 2017

July 13, 2017

September 14, 2017

November 9, 2017 (Budget Hearings)