

SADDLE ROCK METROPOLITAN DISTRICT
REGULAR MEETING
22251 East Ridge Trail Drive
Aurora, CO
Thursday, May 25, 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 April 27, 2017 and May 11, 2017 Meetings (**enclosures**)
5. Legal Matters
 - a. Update on HOA/District Consolidation and Service Plan Amendment
 - b. Consider Approval of Intergovernmental Agreement with the City of Aurora (**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 (**enclosure**)
 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 Yonca) (**enclosure**)
 2. CenturyLink Monthly Bill Options
 - d. Discussion Regarding Pool Matters
 3. Pool Security Company/Plan, Resident Pool Sign-Up Progress (Yonca) (**enclosures**)

4. Pool Furniture Update (John) (**enclosure**)
- e. Budgeted Capital Items for 2017
 1. Painting of Outbuilding Quotes, Pergola and Clubhouse (**enclosures**)
 2. Tract H and C Update
 3. Baby Pool Heater Installation Update
 4. New Metal Fence Project Update (Design, Property Boundaries, City License, Cost Estimate)
 5. Tree and Bush Replacement Plan (Bob, John and Jake)
- f. Landscaping Issues
 1. City of Aurora Beautification Update (Yonca)
 2. Irrigation Study Recommendations (Bob, John and Jake)
 3. Sprinkler Controller Installation Update
 4. Flower Installation Update
 5. Replacement Tree and Bush Update
 6. Landscaping Issue at 6647 South Tibet Circle
- g. Other Property Repair Issues
 1. Perimeter Fence Painting Update (**enclosures**)
 2. Clubhouse Fire Protection System Monitoring Update
 3. Falls/Ponds Activation Update/Weekly Report (Rock Maintenance)
 4. Golf Course Fence Stone Pillar Issue
 5. Repair to Street Lights – Clubhouse Parking Lot and Ponderous Drive (2)
 6. Discussion Regarding Property Owners Bordering Golf Course Fence (**enclosures**)
8. Other Business Discussion
 - a. Automation of Board Meetings (**enclosure**)
 - b. Clubhouse Window Shades
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 4th Thursday of each month at 6:00 P.M.