

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

6800 South Liverpool Street, Suite A  
Aurora, Colorado  
May 11, 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
VACANCY	Term Expires May 2020
VACANCY	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 March 9, 2017 Joint Regular Meeting (**enclosure**)
  - b. Ratification of Operations Payables (March 10, 2017 – May 11, 2017) (\$50,909.75) (**enclosure**)
  - c. Ratification of Claims as of April 7, 2017 (\$35,609.58) (**enclosure**)

- d. Approval of Claims as of May 11, 2017 (\$12,688.65) (**enclosure**)
  - e. Acceptance of Unaudited Financial statements as of March 31, 2017 (**enclosure**)
  - f. Ratification of Stormwater Maintenance Agreement between the City of Aurora, acting by and through its Utility Enterprise, and District No. 1 (**enclosure**)
6. Financial Matters
- a. 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. Consider Approval of FAQ Mailing with Ballot Question – May 2017 (**enclosure**)
      - 2. Town Hall Meeting Scheduled for Tuesday, July 18, 2017 @ 6:30 P.M.
8. District Manager Report (**Enclosure** – Management Report)
- a. Update on Repairs to Signage (**enclosure**)
  - b. Update on Replacement of Bulletin Boards (**enclosure**)
  - c. Consider Approval of Proposal from Horticultural Specialists, Inc. for 2017 Mosquito Treatment (\$3,405) (**enclosure**)
  - d. Consider Approval of Proposal from Platinum Coatings for Painting of Perimeter Fence (\$7,130) (**enclosure**)
  - e. Consider Approval of Proposal for Pool House Floors (\$1,362) (**enclosure**)
  - f. Consider Approval of Proposal from Keesen to Install Battery Operated Valves (\$397) (**enclosure**)
  - g. Consider Approval of Proposal from Front Range Pool Company for Pool Heaters (\$3,930, \$3,830, and \$20,773.22) (**enclosure**)
9. Construction Manager Update
10. Security Update
- a. Update on Installation of Cameras on District Property
11. Directors' Matters
- a. Update on Use of Power Circuits for Additional Lighting

- b. Update on Landscape and Funding Options for District Property Along the South Side of Easter, Near Turnberry

12. Other Business

- b. Next Joint Regular Meeting: July 13, 2017 at 2:30 P.M.

13. Adjournment

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

**July 13, 2017**

**September 14, 2017**

**November 9, 2017 (Budget Hearings)**