

SADDLE ROCK METROPOLITAN DISTRICT
REGULAR MEETING
22251 East Ridge Trail Drive
Aurora, CO
Thursday, June 22, 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 |

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the May 25, 2017 Regular Meeting (**enclosure**)
5. Legal Matters
 - a. Update on HOA/District Consolidation and Service Plan Amendment
 - b. Homeowner Easement and Release for Fence Project (**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)
 2. Discussion Regarding Emergency Service Process (i.e. water leaks)
 - d. Discussion Regarding Pool Matters
 1. Pool Furniture Update (John)
 2. Pool Usage Data

3. July 4th Security
4. Pool Issues
- e. Budgeted Capital Items for 2017
 1. Tract H and C Update
 2. New Metal Fence Project Update (Design, Property Boundaries, City License, Cost Estimate)
 3. Building Painting Quotes
- f. Landscaping Issues
 1. City of Aurora Beautification Update (Yonca)
 2. Irrigation Study Recommendations (Bill, John and Jake)
 3. Sprinkler Controller Installation Update
 4. Landscaping Issue at 6647 South Tibet Circle
- g. Other Property Repair Issues
 1. Perimeter Fence Painting Update
 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
 7. Clubhouse Window Shade Quote
 8. Telephone/Wi-Fi Options
8. Other Business Discussion
 - a. Clubhouse Cleaning
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.