

**JOINT SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF SADDLE
ROCK METROPOLITAN DISTRICT AND SADDLE ROCK NORTH
HOMEOWNER ASSOCIATION**

22251 East Ridge Trail Drive

Aurora, CO

Thursday, July 20, 2017

6:00 p.m.

Saddle Rock MD Board Members

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

Saddle Rock North HOA Board Members

Jonathan Rosman, President	Term to October, 2018
Connie Morries, Vice President	Term to October, 2018
Michael Morehead, Secretary/Treasurer	Term to October, 2019
Jason Heibult, Board Member at Large	Term to October, 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Discussion Regarding Proposed Consolidation
 - a. Rationale for Consolidation
 1. Discuss Updated Cost Benefit Analysis (Ms. Wheeler)
 2. Overall Benefits (Mr. Rogers)
 - b. Next Steps
 1. Documents
 - a. Termination Agreement (**enclosure**)
 - b. Amended and Restated Declaration (**enclosure**)
 - c. Articles of Dissolution
 2. Meetings
 - a. Open House

- b. District Meeting to Approve Termination Agreement and Acknowledge Amended and Restated Declaration
- c. Meeting of the HOA Delegates to Approve Termination Agreement, Amended and Restated Declaration, and Dissolution of the Association

5. 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.

6. Executive Session (if needed)

7. Adjourn

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