

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

6800 South Liverpool Street, Suite A
Aurora, Colorado
September 19, 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
VACANCY	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
Carol Bransfield, Treasurer	Term Expires May 2020
Jordan Rigberg, Assistant Secretary	Term Expires May 2018
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 July 13, 2017 Joint Regular Meeting (**enclosure**)
 - b. Ratification of Operations Payables (July 14, 2017 – September 19, 2017) (\$198,669.32) (**enclosure**)

- c. Approval of Claims as of September 19, 2017 (\$34,624.47) (**enclosures**)
 - d. Acceptance of Unaudited Financial Statements as of June 30, 2017 (**enclosures**)
 - e. Ratification of Independent Contractor Agreement with Atwell, LLC for Mapping and GIS Services (\$7,500) (**enclosure**)
 - f. Approval of Independent Contractor Agreement with Keesen for Holiday Lights (\$11,155.01) (**enclosure**)
 - g. Approval of Independent Contractor Agreement with Keesen for 2017-2018 Winter Season Snow Removal Services (slight increase in equipment rate but otherwise same as 2016-2017 season) (**enclosure**)
6. Financial Matters
- a. Review Capital and Operational Reserve Study (**enclosure**)
 - b. Schedule Public Hearings for 2018 Budgets (Suggested Date: November 9, 2017 at 2:30 P.M.)
 - i. Preliminary Assessed Valuations (**enclosures**)
 - c. Review Draft 2018 Budgets (**enclosures**)
7. Legal Matters
- a. Update November 2017 Election
 - i. TABOR Notices and Pro/Con Statements (due September 22, 2017)
 - b. Update on Collection of Fees
8. District Manager Report (**Enclosure** – Management Report)
- a. Consider Request from Homeowners for Additional Signage for Owner or RV Storage
 - b. Consider Approval of Independent Contractor Agreement with The Electrician, Inc. for Adding Lights to Guest Parking Area on Netherland (\$7,495) (**enclosure**)
 - c. Consider Proposals for Pavement Work in Guest Parking Areas (**enclosures**)
 - d. Consider Approval of Keesen Proposals:
 - i. Tree Removal and Stump Grinding (\$920) (**enclosure**)
 - ii. Irrigation Control Replacements (\$4,915) (**enclosure**)
 - iii. Trenching and Digging Holes for Lights at Guest Parking Area (\$2,019) (**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

12. Other Business

- b. Next Joint Regular Meeting: November 9, 2017 at 2:30 P.M. (2018 Budget Hearings)

13. Adjournment

Remaining 2017 Meeting Dates (at 2:30 P.M.)
November 9, 2017 (Budget Hearings)