

SADDLE ROCK METROPOLITAN DISTRICT

SPECIAL MEETING

22251 East Ridge Trail Drive, Aurora, CO

Thursday, November 30, 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 November 2, 2017, Special Meeting (**enclosure**)
5. Annual Matters
 - a. Annual Administrative Resolution (**enclosure**)
 - b. Resolution Calling Election (**enclosure**)
 - c. Amended and Restated Public Records Request Policy (**enclosure**)
6. HOA/District Consolidation
 - a. Consider Resolution Adopting HOA Guidelines, Policies and Procedures and Appointing the Architectural Review Committee
 1. Amendment to Residential Improvement Guidelines Addressing Installation of Solar Energy Devices on Lots
 2. Policy Regarding the Growth of Marijuana
 3. Design Guidelines
 4. Residential Improvement Guidelines
 5. Basketball Backboard Guidelines
 6. Policy Regarding Use of Xeriscape Landscaping and Artificial Turf
 7. Resolution Regarding Policies and Procedures for Covenant and Rule Enforcement
7. District Agreements
 - a. Consider Resolution Regarding Covenant Enforcement and District Management Services (**enclosure**)
 - b. Cintas Fire Protection Renewal for 2018 (**enclosure**)
 - c. Discuss Golf Course Homes Fence Agreement (**enclosure**)
8. District Manager's Report
 - a. Monthly Financial Reports from MSI
 - b. Special Reports
 - c. Manager's Reports

9. Financial Matters

- a. Financials/Payables (**enclosure**)
- b. Consider Ratification of Clubhouse Parking Lot Crack Seal Work (**enclosure**)
- c. Capital Plan for 2018
 1. Discuss Pickle Ball Option for Tennis Courts
 2. Discuss Basketball Court Quotes (**enclosure**)
 3. Discuss Poo Free Parks for Pet Stations (**enclosure**)
 4. Discuss Quotes for Pond Work (**enclosure**)
 5. Discuss Interior Clubhouse Painting (**enclosure**)
 6. Discuss Clubhouse Parking Lot Repairs Still Needed (**enclosure**)
- d. Hearing on 2017 Budget Amendment (*if needed*)
- e. Hearing on 2018 Budget and Consider Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- f. Consider Fourth Amended and Restated Resolution Concerning the Imposition of an Operations Fee (**enclosure**)

10. Other Discussion

11. 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.

12. Executive Session for the purposes of discussion concerning the purchase, acquisition, lease, transfer, or sale of real, person, or other property interests under Section 24-6-402(a), C.R.S.; discussion concerning personnel matters under Section 24-6-402(4)(f), C.R.S.; discussion regarding positions relative to matters that may be subject to negotiations and development of a strategy for negotiations under Section 24-6-402(4)(e), C.R.S.; and conferences with the Town's attorney for purposes of receiving legal advice on specific legal questions under Section 24-6-402(4)(b), C.R.S.

13. Adjourn

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