

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

6800 South Liverpool Street, Suite A  
Aurora, Colorado  
January 11, 2018  
2:30 P.M.

**Board of Directors District No. 1**

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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

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**Board of Directors District No. 2**

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Howard Johnson, President	Term Expires May 2018
Donald Langley, Secretary/Treasurer	Term Expires May 2018
VACANCY	Term Expires May 2018
VACANCY	Term Expires May 2020
VACANCY	Term Expires May 2020

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**Board of Directors District No. 3**

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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

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**Board of Directors District No. 4**

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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

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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 November 9, 2017 Joint Regular Meeting (**enclosure**)
  - b. Ratification of Operations Payables (November 10, 2017 – January 11, 2018) (\$64,297.83) (**enclosure**)
  - c. Approval of Claims as of January 11, 2018 (\$17,806.81) (**enclosures**)

- d. Adoption of Resolution No. 2018-01-01: Designating 24-Hour Posting Locations for the Districts (**enclosure**)
  - e. Acceptance of District Ownership and Maintenance Maps (**enclosure**)
6. Financial Matters
- a. Consider Approval of Reimbursement Request from Arapahoe Greens LLC for Public Improvements at Memory Care Center and for Shawnee Road Extension per Infrastructure Reimbursement Agreement for Same (\$267,988.61) (**enclosure** – Engineer’s Certification Letter)
7. Legal Matters
- a. Discuss Outstanding Operations Fees and Consider Adoption of Resolution No. 2018-01-02: Amending the Guidelines for Processing and Collection of Delinquent Fees and Charges (**enclosure**)
8. District Manager Report (**Enclosure** – Management Report)
- a. Discuss Pool Furniture Replacements
9. Construction Manager Update
10. Security Update
- a. Update on Installation of Cameras on District Property
  - b. Update on Addition of Lights in Guest Parking Area
11. Directors’ Matters
- a. Update on Water Conservation Project Matters (**enclosure**)
    - i. Consider Approval of Proposal from Keesen for Improvements to Islands on East Geddes Place and East Fremont Place as Part of Water Conservation Project (\$13,562) (**enclosures**)
  - b. Update on Meeting with City for Public Improvements in Community
    - i. Discuss Funds Available for Traffic Signals in Community (**enclosure**)
12. Other Business
- a. Next Joint Regular Meeting: March 8, 2018 at 2:30 P.M.

13. Adjournment

**Remaining 2018 Regular Meeting Dates (all at 2:30 P.M.)**

**March 8, 2018**

**May 10, 2018**

**July 12, 2018**

**September 13, 2018**

**November 8, 2018 (Budget Hearings)**