

SADDLE ROCK METROPOLITAN DISTRICT

REGULAR MEETING

22251 East Ridge Trail Drive, Aurora, CO

Thursday, February 22, 2018, 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 January 25, 2018, Regular Meeting (**enclosure**)
5. D.A. Davidson Presentation Regarding Debt Refinancing
6. Financial Matters
 - a. Financials/Payables (**to be distributed**)
7. District Manager's Report
 - a. Monthly Financial Reports from MSI (**enclosure**)
 - b. Special Reports
 - c. Manager's Reports (**enclosure**)
 - d. Covenant Control Update (**enclosure**)
 - e. Architectural Review Committee Report (**enclosure**)
 - f. Website Update
8. General Matters
 - a. 2018 MSI Contract
 - b. 2018 Calendar of Major Projects (**enclosure**)
 - c. Update on City of Aurora Beautification Grant (**enclosure**)
 - d. Review Waster Usage Analysis for 2017 (**enclosure**)
 - e. Discuss Status of Search for On-Going Contractors
 - f. Discuss Pet Stations
 - g. Consider Aqua Sierra Pond Service Proposal (**enclosure**)
 - h. Discuss Front Range Pool Maintenance Proposal
 - i. Discuss Front Range Pool Contract 2018
 - j. Property Electrical Issues (**enclosure**)
 1. Discuss Status of Pillar Lights at Peakview and Arapahoe
 2. Discuss Electrical Outages and Consider Electrician Quotes for Repairs, Including Monument Repair/Replacement at Smoky Hill
 - k. Discuss 2018 Landscaping Capital Proposal (ColoradoScapes) (**enclosure**)

9. Community Safety
 - a. Consider Resolution Appointing Community Safety Task Force (**enclosure**)
 - b. Legal Presentation Regarding Marijuana Issue
 1. Consider Resolution Revising Covenant Enforcement Policy (**to be distributed**)

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.