

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

6800 South Liverpool Street, Suite A  
Aurora, Colorado  
March 8, 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 January 11, 2018 Joint Regular Meeting (**enclosure**)
  - b. Ratification of Claims (January 12, 2018 – March 8, 2018) (\$43,355.52) (**enclosure**)
  - c. Approval of Additional Claims as of March 8, 2018 (\$13,214.96) (**enclosure**)

- d. Ratification of Operations Payables (January 12, 2018 – March 8, 2018) (\$63,386.87) (**enclosure**)
  - e. Acceptance of Unaudited Financial Statements as of December 31, 2017 (**enclosures**)
  - f. Approval of Applications for Exemption from Audit (District Nos. 2 and 3) (**enclosures**)
  - g. Adoption of Resolution No. 2018-03-01: Fourth Amended and Restated Joint Resolution Concerning the Uniform Parking Regulations (**enclosure**) (to allow for booting of cars)
6. Financial Matters
  7. Legal Matters
    - a. Update on May 2018 Election
  8. District Manager Report (**Enclosure** – Management Report)
    - a. Review Final Verizon Contract and Installation Procedures (**enclosure**)
    - b. Discuss Pool Furniture Replacements and Consider Approval of Proposal from Front Range Recreation for Furniture Replacements (\$7,943.36) (**enclosure**)
    - c. Consider Approval of Proposal from Keesen for Installation of Stop and Waste (\$1,860) (**enclosure**)
  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. Water Conservation Project
      - i. Update on Installation of Irrigation Clocks and Ratification of Approval of Proposal from Keesen for Installation of Irrigation Clocks (\$6,580) (**enclosure**)
    - b. Discuss Shawnee Road Extension
  12. Other Business
    - a. Next Joint Regular Meeting: May 10, 2018 at 2:30 P.M.
  13. Adjournment

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

**May 10, 2018**

**July 12, 2018**

**September 13, 2018**

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