

# SADDLE ROCK METROPOLITAN DISTRICT

## REGULAR MEETING

22251 East Ridge Trail Drive, Aurora, CO

Thursday, April 26, 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 March 22, 2018, Regular Meeting and April 21, 2018, Special Meeting (**enclosure**)
5. Financial Matters
  - a. Financials/Payables (**to be distributed**)
6. Legal
  - a. Consider Approval of Engagement with White Bear Ankele Tanaka & Waldron (**enclosure**)
  - b. Consider Approval of City of Aurora E-470 Easements (**enclosures**)
  - c. Consider Adopting Resolution Regarding Construction Materials Storage
7. Community Safety Task Force
  - a. Task Force Update
  - b. Community Block Party Request
  - c. Board Contact Information For Public
  - d. Parking Communications Email Blast request
8. District Manager's Report
  - a. Monthly Financial Reports From MSI (**enclosures**)
  - b. Special Reports (**enclosures**)
  - c. Manager's Reports
  - d. Covenant Control Update
  - e. Architectural Review Committee Report
  - f. Website Update – Content and Functionality
  - g. Lease Requirements
  - h. Pool Opening Details
    1. Before Hours Swim Discussion

2. Consider Automated External Defibrillator Purchase (**enclosure**)
3. Other Details (**enclosure**)

9. General

- a. 2018 Capital Projects Update (**enclosure**)
    1. Discuss Pond Maintenance and Aqua Sierra Proposal (**enclosure**)
  - b. Master Contract List Update (**enclosure**)
    1. Discuss Trash Removal Agreement (**enclosure**)
  - c. Discuss Cintas Fire Alarm and Sprinkler Proposals (**enclosures**)
    1. Update on Faulty Fire Panel in Clubhouse(**enclosure**)
  - d. Discussion of General Meeting Notification Requirements
  - e. Landscaping Update
    1. City of Aurora Beautification Grant
    2. Discuss Flowers Proposal (**enclosure**)
  - f. Fence Painting Proposal (**enclosure**)
10. 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. (*if needed*).

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. Adjourn

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