

SADDLE ROCK METROPOLITAN DISTRICT

REGULAR MEETING

22251 East Ridge Trail Drive, Aurora, CO

Thursday, July 26, 2018, 6:00 p.m.

Bob Miller, President	Term to May, 2022
Jonathan Rosman, Vice President	Term to May, 2022
Bill Young, Assistant Secretary	Term to May, 2020
John Strandberg, Secretary/Treasurer	Term to May, 2020
Richard King, Assistant Secretary	Term to May, 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from June 28, 2018, Regular Meeting (**enclosure**)
5. Financial Matters
 - a. Financials/Payables
 - b. Update On Closing HOA Financial Books
6. Legal
 - a. Consider approval of Independent Contractor Agreement with Professional Ponds, LLC (**enclosure**)
 - b. Consider approval of Independent Contractor Agreement with the Davey Tree Expert Company (**enclosure**)
 - c. Master Contract List Update (**enclosure**)
 - d. Update on Potential Additional Parking Areas
7. District Manager's Report
 - a. Monthly Financial Reports from MSI (**enclosure**)
 - b. Special Reports
 1. Calendar of Events for 2018 (**enclosure**)
 2. Club House Usage Report (**enclosure**)
 3. Dollars Spent by Supplier (**enclosure**)
 4. Report of Communication from Community (**enclosure**)
 5. MSI Report On Website Usage
 - c. Manager's Reports
 1. Discuss Street Light Club House Repair Status
 2. Discuss Walk Way Light Repair Issues
 3. Pond/Falls Maintenance Update
 4. Update on Resurfacing Club House Parking Lot
 - d. Covenant Control Update

1. Discuss Mail Boxes and Light Pole Letters
2. Discuss Landscaping and Painting Letters
- e. Architectural Review Committee Report
- f. Website Update – Content and Functionality

8. General

- a. Consider Proposal of Installation of Bird Spikes for Club House and Pergolas (**to be distributed**)
- b. Consider Proposal for Additional No Parking Signs (**to be distributed**)
- c. Update on Electrical Issues on Monuments at Pool and Entrance
- d. Update on Pond Maintenance Issues
 1. Discuss Mud in Ponds
 2. Discuss Repair or Pond Infrastructure
 3. Discuss Water Treatment
 4. Discuss Fall Closing Procedures
- e. Landscaping Update
 1. Consider Proposal for Sprinkler System Replacement
 2. Consider Updated Proposal for Tree Replacement (**to be distributed**)
 3. Consider Proposal for Weed Abatement
 4. Update on Tree Removal
 5. Discuss Pruning and Arborist
- f. Pool Update
 1. Pool Usage Report (**to be distributed**)
 2. Discuss Hail Damage Costs and Insurance Claim
 3. Discuss Pool Fence Painting Proposal (**enclosures**)
 4. Discuss Repair/Replacement of Pool Furniture
 5. Discuss Shade Sails for Installation at the Pool

9. Discuss Community Security

- a. Consider Proposals for Additional Security For Saddle Rock MD (**enclosures**)

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 District'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 4th Thursday of each month at 6:00 P.M.