

SADDLE ROCK METROPOLITAN DISTRICT

REGULAR MEETING

22251 East Ridge Trail Drive, Aurora, CO

Thursday, August 23, 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 July 26, 2018, Regular Meeting (**enclosure**)
5. Financial Matters
 - a. Financials/Payables
 - b. Update On Capital Project Tracking (**to be distributed**)
6. Legal
 - a. Consider Approval of Independent Contractor Agreement with E&D Electric, LLC (**enclosure**)
 - b. Master Contract List Update (**enclosure**)
 - c. Discuss Uniform Parking Rules and Regulations Application to Trailers (**enclosure**)
7. District Manager's Report
 - a. Monthly Financial Reports from MSI (**to be distributed**)
 - b. Special Reports
 1. Calendar of Events for 2018 (**enclosure**)
 - a. Director Schedule for Walk with Property Manager (Tuesdays)
 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. Update on Street Light Club House Repair Status
 2. Update on Pond/Falls Maintenance
 3. Update on Broken Lamp Post at 6532 S. Tempe St.
 4. Update on Electrical Maintenance Issues -Monuments at Pool, Monuments and Entrance Lights
 5. Discuss Quarterly Newsletter Options
 - d. Covenant Control Update

1. Update on Mail Boxes and Light Pole Letters
 2. Update on Landscaping and Painting Letters
 3. Discuss Dead Tree Removal Letters
 4. Discuss Yard Violation Letters
 5. Discuss Violation Letters for Materials Leaning on Fencing
 - e. Architectural Review Committee Report
 - f. Update on Notice of Violation from City of Aurora Regarding Street Repair
 - g. Website Update – Content and Functionality
8. General
- a. Discuss Community Security
 1. Update on Neighborhood Watch Program - Coordinator, Block Captains
 2. Discuss Surveying Community
 3. Discuss Private Security for Saddle Rock Metropolitan District (**enclosure**)
 - b. Update on Installation of Bird Spikes for Club House and Pergolas
 - c. Update on Additional No Parking Signs
 - d. Discuss Surveying Community
 - e. Update on Pond Maintenance Issues
 1. Consider Dog Splash Event – Saturday, Sept 8 10:00 A.M. to 12:00 P.M.
 2. Discuss Fall Closing Procedures
 - f. Landscaping Update
 1. Discuss Proposal for Long-Term Sprinkler System Replacement
 2. Consider Proposal for Tree Replacement (**enclosure**)
 3. Discuss Landscaping Enhancement Plans for Community Entrances and Common Elements
 - g. Pool Update
 1. Pool Usage Report (**enclosure**)
 2. Discuss Pool Fence Painting Proposal (**to be distributed**)
 3. Discuss Shade Sails for Installation at the Pool
 4. Ratify Emergency Shut-Off of Pool Heater
9. 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*).

10. 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.

11. Adjourn

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