

SADDLE ROCK METROPOLITAN DISTRICT

REGULAR MEETING

22251 East Ridge Trail Drive, Aurora, CO

Thursday, September 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. Statement on Conduct of the Meeting
3. Director Disclosures
4. Approval of Agenda
5. Approval of Minutes from August 23, 2018, Regular Meeting and from August 14, 2018, Special Meeting (**enclosures**)
6. Presentation from MSI Regarding Website Usage
7. Financial Matters
 - a. Financials/Payables (**enclosure**)
 - b. Update On Capital Project Tracking
 - c. Discuss 2019 Draft Budget (**enclosure**)
8. Legal
 - a. Consider Approval of Agreement with E&D Electric, LLC (**enclosure**)
 - b. Master Contract List Update (**enclosure**)
 - c. Update on Agreement with Allied Waste Transportation, Inc.
 - d. Consider Approval of Amended and Restated Uniform Parking Rules and Regulations (**enclosures**)
 - e. Discuss Insurance Matters
 - f. Discuss Status of Agreement with Saddle Ridge Golf Course Homes for Fence Maintenance (**enclosures**)
9. District Manager's Report (**to be distributed**)
 - a. Monthly Financial Reports from MSI (**enclosures**)
 - 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 (**to be distributed**)
 - 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. Covenant Enforcement

4. Update on Electrical Maintenance Issues - Monuments and Entrance Lights
5. Present Quarterly Newsletter Options
- d. Covenant Control Update
 1. Update on Letters -Mail Boxes, Light Pole, Landscaping, Painting Letters, Dead Tree Removal, Fences Painted Wrong Color, and for Materials Leaning on Fencing
- e. Architectural Review Committee Report
- f. Consider Proposals for Staining and Sealing Recently Repaired Concrete (**to be distributed**)

10. General

- a. Review Results of Community Survey (**enclosure**)
 - b. Discuss Community Security
 1. Update on Neighborhood Watch Program
 2. Update on Status of Proposals for Private Security
 - c. Update on Installation of Bird Spikes for Club House and Pergolas
 - d. Update on Proposals for Additional No Parking Signs
 - e. Update on Pond Maintenance Issues
 - f. Landscaping Update
 1. Consider Itemized Proposal for Replacement Sprinkler System Valves (**to be distributed**)
 2. Discuss Placement of Newly Installed Trees
 3. Consider Approval of Proposal for Replacement Mulch (**to be distributed**)
 4. Consider Approval of Tim Dunn Design Landscaping Proposal (**enclosure**)
 5. Consider Approval of 2018-2019 Snow Removal Contract Extension with ColoradoScapes (**enclosure**)
 - g. Pool Update
 1. Pool Usage Report (**to be distributed**)
 2. Consider Proposal for Replacement Main Heater (**enclosure**)
 3. Report on Pool Closure
 - a. Recommended Capital Expenses for 2019
 - b. Furniture Inventory
 4. Discuss Pool Fence Painting Proposals (**enclosures**)
11. 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*).

12. Public Comment

Note: Public comments shall be limited to three minutes per speaker. Those planning to make public comments must 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.

13. Adjourn

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