

# SADDLE ROCK METROPOLITAN DISTRICT

## REGULAR MEETING

22251 East Ridge Trail Drive, Aurora, CO

Thursday, October 25, 2018, 6:00 p.m.

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

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### 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 September 27, 2018 (**enclosures**)
6. Financial Matters
  - a. Financials/Payables (**to be distributed**)
  - b. Update On Capital Project Tracking
  - c. Discuss 2019 Draft Budget (**enclosure**)
7. Legal
  - a. Master Contract List Update (**enclosure**)
  - b. Consider Ratification of Agreement with Allied Waste Transportation, Inc. (**enclosure**)
  - c. Consider Approval of Agreement with Tim Dunn Design, LLC (**enclosure**)
  - d. Consider Approval of First Amendment to Agreement with ColoradoScapes, Inc. for Snow Removal Services (**enclosure**)
  - e. Discuss Draft Email Language Regarding Amended and Restated Uniform Parking Rules and Regulations (**to be distributed**)
  - f. Consider Adoption of Personal Data Privacy Policy (**enclosure**)
  - g. Discuss Ongoing Insurance Matters
8. District Manager's Report (**enclosure**)
  - 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 (**enclosure**)
  - 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 (**enclosure**)
9. General
- a. Discuss Community Security
    - 1. Update on Neighborhood Watch Program
    - 2. Update on Status of Proposals for Private Security
  - b. Update on Installation of Bird Spikes for Club House and Pergolas
  - c. Update on Proposals for Additional No Parking Signs
  - d. Consider Approval of Proposals for Replacing Blinds in the Club House (**enclosure**)
  - e. Consider Approval of Proposal for Posting Signs (**enclosure**)
  - f. Discuss School District Property on Ponderosa
  - g. 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 Proposal for Holiday Lighting (**enclosure**)
    - 5. Update on Landscape Design for Main Entrance
  - h. Pool Update
    - 1. Recommended Capital Expenses for 2019
    - 2. Review and Consider Pool Management Agreement with Front Range Recreation (**enclosure**)
    - 3. Update on Furniture Inventory
    - 4. Update on Fence Painting in Pool Area
    - 5. Update on Installation of Pool Heater
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:** 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.
12. Adjourn

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