

SADDLE ROCK METROPOLITAN DISTRICT

SPECIAL MEETING

22251 East Ridge Trail Drive, Aurora, CO

Wednesday, March 6, 2019, 6:00 p.m.

Bob Miller, President	Term to May, 2022
Jonathan Rosman, Vice President	Term to May, 2022
Jason Heibult, 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. Pool Maintenance Issues
 - a. Discuss Engineering Report on Clubhouse Floor (**to be distributed**)
 - b. Consider Proposals for Clubhouse Modifications (**to be distributed**)
6. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the special agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Financials/Payables (**to be distributed**)
 1. Consider Ratification of Claims Paid February 6, 2019 to March 6, 2019
 - b. Approval of Minutes from February 6, 2019 Special Meeting (**enclosure**)
 - c. Master Contract List Update (**enclosure**)
 - d. District Manager's Report (**enclosure**)
 1. Architectural Review Committee Report
 2. Update on Street Light Club House Repair Status
 3. Update on Covenant Enforcement and Sidewalk Easement on S. Tempe Street
 - e. Monthly Financial Reports from MSI (**enclosures**)
 - f. Special Reports
 1. Calendar of Events for 2019 (**enclosure**)
 2. Club House Usage Report (**enclosure**)
 3. Dollars Spent by Supplier (**enclosure**)
 4. Report of Communication from Community (**to be distributed**)
7. Special Presentations
 - a. Christy Daly Sager Regarding Regional Newsletter (**to be distributed**)
 1. Discuss Quarterly Newsletter Options
 - b. Update on Address from Saddle Ridge Golf Course Home Owners Association
8. Legal
 - a. Update on School District Property
 - b. Update on Amended and Restated Uniform Parking Rules and Regulations

9. Manager's Reports

- a. Review Capital Projects for 2019
- b. Update on Pond/Falls Maintenance
- c. Update on Bridge Painting Scope and Cost
- d. Consider Proposals for Fire Protection and Compliance Services (**enclosures**)
- e. Covenant Control Update
 1. Update on Letters - Mail Boxes, Light Poles, Landscaping, Painting, Tree Removal, Fences Painting, and Building Materials
 2. Update on Staining and Sealing Recently Repaired Concrete Proposals (**to be distributed**)
 3. Discuss and Review Email to Community Regarding Design Review Requests for Spring Changes (**enclosure**)

10. General

- a. Discuss Clubhouse Fee Rental Rates
- b. Discuss Street Repair – Planters on Ponderosa and Sealing E. Euclid Pl.
- c. Discuss Fence Painting
- d. Update on Saddle Ridge Golf Course Homes Fence Survey
- e. Landscaping Update
 1. Review ColoradoScapes February Maintenance Report (**enclosure**)
 2. Update on Landscape Design for Main Entrance (**enclosure**)
 3. Consider Approval of Proposal for Replacement Mulch (**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.

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.