

SADDLE ROCK METROPOLITAN DISTRICT
SPECIAL MEETING

Fire Station 14, 22298 East Aurora Parkway, Aurora, Colorado
Thursday, May 23, 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. 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 (**enclosure**)
 - b. Monthly Financial Reports from MSI (**distributed under separate cover**)
 - c. Approval of Minutes from April 25, 2019 Special Meeting (**enclosure**)
 - d. Master Contract List Update (**enclosure**)
 - e. 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 (**enclosure**)
6. Legal
 - a. Consider Approval of Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
 - b. Update on School District Property
 - c. Consider Approval of Assignment of License Agreement (**enclosure**)
7. Manager's Reports
 - a. District Manager's Report (**enclosure**)
 1. Architectural Review Committee Report
 2. Update on Clubhouse Street Light Repairs
 - b. Update on Pond/Falls Maintenance
 - c. Covenant Control Update
8. General
 - a. Discuss Capital Projects (**enclosure**)
 - b. Pool Update

1. Update from Front Range Recreation Regarding Installation of Filter, Heater, and Chemical Controller System
 2. Update on Status of Pool Regarding Opening/Registration/Restroom Cleaning
 3. Discuss Assignment of City of Aurora Off-Duty Police at Pool for Opening Weekend and July 4th Holiday (**enclosure**)
 - c. Clubhouse Update
 1. Clubhouse Security
 - a. Review Proposal from Door Specialties for Door Security Devices (**enclosure**)
 - b. Discuss Security Options and Proposals (**enclosure**)
 2. Update on Insurance Claim for Clubhouse Damage
 3. Review Insurance Valuation Report of Tangible Property Assets by CBIZ Valuation Group, LLC (**enclosure**)
 4. Discuss Proposal for Replacement Furniture and Flooring Options (**enclosure**)
 5. Approval of Proposal from Integrity Fire Safety Services, LLC for Fire Alarm, Sprinkler, and Fire Extinguisher Deficiencies (**enclosure**)
 6. Ratification of Work Order to Repair Ceiling in Clubhouse with Dark Star (**enclosure**)
 7. Ratification of Additional Work in Clubhouse Restrooms with Dark Star (**enclosure**)
 - d. Roadway Repairs Update
 1. Median Planters on Ponderosa Trail
 2. Sealing East Euclid Place and Additional Streets as Necessary
 - e. Landscaping Update
 1. Discuss ColoradoScapes April Maintenance Report (**enclosure**)
 2. Ratification of Work Order for Irrigation Activation and Various Repairs with ColoradoScapes (**enclosure**)
 3. Ratification of Extra Work Proposal for Miscellaneous Projects with ColoradoScapes (**enclosure**)
 4. Consider Approval of Proposal for Spring Flower Planting (**enclosure**)
 5. Update on Landscape Design for Main Entrance (**enclosure**)
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.

10. 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.

11. Adjourn

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