

**SPECIAL MEETING AND AGENDA**  
**SADDLE ROCK SOUTH METROPOLITAN DISTRICT NO. 2**  
6800 South Liverpool Street, Suite A  
Aurora, Colorado  
June 28, 2019, at 3:00 P.M.

**Board of Directors District No. 2**

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Howard Johnson, President	Term Expires May 2022
Donald Langley, Secretary/Treasurer	Term Expires May 2022
Jason Inzer, Assistant Secretary	Term Expires May 2022
VACANCY	Term Expires May 2020
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**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Regarding Items Not Otherwise on the Agenda)

**3. STRUCTURAL AND GOVERNANCE COMMITTEE MATTERS**

- a. Review Consultant and Contractor Agreements and Discuss Options for Same (**enclosures**)

**4. DIRECTORS' MATTERS**

- a. Parking Policies and Enforcement (**enclosure**)
- b. Discuss Water Discharge from Dugan's Dog House (**enclosure**)

**5. OTHER BUSINESS**

- a. Next Joint Regular Meeting: July 11, 2019, at 2:30 P.M.

**6. ADJOURNMENT**

**Remaining 2019 Meeting Dates (all at 2:30 P.M.)**

**July 11, 2019**

**September 19, 2019**

**November 14, 2019 (Budget Hearings)**