

SADDLE ROCK METROPOLITAN DISTRICT
SPECIAL MEETING

Fire Station 14, 22298 East Aurora Parkway, Aurora, Colorado
Thursday, July 25, 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. Acceptance of 2018 Audit (**enclosure**)
 - d. Approval of Minutes from June 27, 2019 Special Meeting (**enclosure**)
 - e. Master Contract List Update (**enclosure**)
 - f. Special Reports
 - i. Calendar of Events for 2019 (**enclosure**)
 - ii. Dollars Spent by Supplier (**enclosure**)
 - g. Report of Communication from Community (**enclosure**)
 - h. Approval of Contract with A-One Chipseal (**enclosure**)
 - i. Approval of Addendum to Agreement with Tim Dunn Design, LLC (**enclosure**)
6. Legal
 - a. Update on School District Property
 - b. Consider Adoption of Amended and Restated Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
 - c. Consider Adoption of Resolution Regarding Electronic Posting of Meeting Notices (**enclosure**)
 - d. Discuss Director Correspondence Outside of District Meetings
7. Manager's Report
 - a. District Manager's Report (**enclosure**)
 - i. Architectural Review Committee Report (**enclosure**)
 - ii. Update on Street Light Repairs
 - iii. Covenant Control Update
8. General
 - a. Update on Reserve Study

- b. Community Security
 - i. Consider approval of proposals for Security Patrol of the Community (**enclosure**)
 - c. Ponds Update
 - i. Consider approval of proposal for Repair of Pond #1 (**enclosures**)
 - ii. Consider approval of proposal for Repair of Pond #4 (**enclosures**)
 - d. Pool Update
 - e. Clubhouse Update
 - i. Update on Insurance Claim for Clubhouse Damage
 - f. Roadway and Parking Area Repair
 - i. Consider Proposal for Removal of Median Planters on Ponderosa Trail (**enclosures**)
 - ii. Consider Proposal for Sealing Parking Areas (**enclosures**)
 - iii. Update on Amended and Restated Uniform Parking Rules and Regulations Report (**enclosure**)
9. Landscaping Update
- a. Discuss ColoradoScapes July Maintenance Report (**enclosure**)
 - b. Update on Design for Main Entrance (**enclosure**)
 - c. Update on Phase One Improvements from Tim Dunn Design (**enclosure**)
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.
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 4th Thursday of each month at 6:00 P.M.