

SADDLE ROCK METROPOLITAN DISTRICT
REGULAR MEETING

22251 E. Ridge Trail Drive, Aurora, Colorado

Thursday, August 22, 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 July 25, 2019 Special Meeting (**enclosure**)
 - d. Master Contract List Update (**enclosure**)
 - e. Special Reports
 - i. Calendar of Events for 2019 (**enclosure**)
 - ii. Dollars Spent by Supplier (**enclosure**)
 - iii. Report of Communication from Community (**enclosure**)
6. Legal
 - a. Update on School District Property
 - b. Update on Golf Course Homes Fence
 - i. Review Survey of Fence Location and Discuss Next-Steps (**enclosure**)
7. Manager's Report
 - a. District Manager's Report (**enclosure**)
 - i. Architectural Review Committee Report (**enclosure**)
 - ii. Covenant Control Update
8. General
 - a. Update from Saddle Ridge Golf Course Homeowners Liaison Committee
 - b. Update on 2020 Budget
 - c. Update on Reserve Study
 - d. Community Security
 - i. Consider approval of proposals for Security Patrol of the Community (**enclosure**)
 - e. Ponds Update
 - f. Pool Update

- i. Ratify Extension of 2019 Pool Season
 - g. Update on Property Insurance Coverage
 - h. Clubhouse Update
 - i. Update on Insurance Claim for Clubhouse Damage
 - ii. Consider Proposal for Clubhouse Floor Maintenance
 - i. Roadway and Parking Area Repair
 - i. Consider Proposal for Sealing Parking Areas (**enclosure**)
- 9. Landscaping Update
 - a. Discuss ColoradoScapes August Maintenance Report (**enclosure**)
 - b. Consider Approval of Tree Installation (**enclosure**)
 - c. Update on Bids for Main Entrance
 - d. Consider Proposals for Mulch Replacement with ColoradoScapes (**enclosures**)
- 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.
- 13. Adjourn

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