

**SADDLE ROCK METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
22251 E. Ridge Trail Drive, Aurora, Colorado  
Monday, December 9, 2019, 6:00 p.m.

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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

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Statement on Conduct of the Meeting
3. Director Disclosures
4. Approval of Agenda
5. 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.
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. Approval of Minutes from October 29, 2019 Regular Meeting (**enclosure**)
  - b. Special Reports
    - i. Calendar of Events for 2020 (**enclosure**)
    - ii. Clubhouse Usage Report (**enclosure**)
    - iii. Dollars Spent by Supplier (**to be distributed**)
    - iv. Report of Communication from Community (**enclosure**)
  - c. Master Contract List Update (**enclosure**)
  - d. Ratification of Agreement with ColoradoScapes, Inc. for Landscape Maintenance and Snow Removal (**enclosure**)
7. Financial Matters
  - a. Payables (**enclosure**)
  - b. Monthly Financial Reports from MSI (**distributed under separate cover**)
  - c. Conduct Public Hearing on 2020 Budget, Appropriation of Funds for Expenditures and Certification of Mill Levy
    - i. Consider Adoption of 2020 Budget Resolution (**enclosure**)
8. Legal Matters
  - a. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)

- b. Consider Approval of Amended and Restated Resolution Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges (**enclosure**)
  - c. Consider Adoption of Resolution Calling the May 5, 2020 Election (**enclosure**)
  - d. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
  - e. Consider Approval of Property and Liability Schedule and Limits (**to be distributed**)
  - f. Consider Approval of Agreement with Front Range Recreation, Inc. for 2020 Pool Management (**enclosure**)
  - g. Consider Approval Discuss Possible Changes to Resolution Concerning Enforcement of Governing Documents (**enclosure**)
  - h. Update on The Enclave at Saddle Rock Development Application
  - i. Update on Status of Utility Easement Agreement (**enclosures**)
9. Manager's Report
- a. District Manager's Report (**enclosure**)
    - i. Architectural Review Committee Report (**enclosure**)
    - ii. Covenant Control Update
    - iii. Pool Closing Update (**enclosures**)
10. General
- a. Update on Reserve Study
  - b. Community Security Update
  - c. Update of Pond Repairs
  - d. Clubhouse Update
    - i. Update on Clubhouse Vandalism Criminal Cases
    - ii. Consider Proposals for Heating, Ventilation and Air Conditioning Services (**enclosures**)
11. Landscaping Update
- a. Discuss ColoradoScapes November Maintenance Report (**to be distributed**)
12. 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.
13. Adjourn

*Next Regular Meeting: January 23, 2020, at 6:00 P.M.*