

SADDLE ROCK METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA
22251 E. Ridge Trail Drive, Aurora, Colorado
Thursday, January 23, 2020, 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. 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 December 9, 2019 Special 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**)
7. Financial Matters
 - a. Payables (**enclosure**)
 - b. Monthly Financial Reports from MSI (**distributed under separate cover**)
8. Legal Matters
 - a. Consider Approval of Amended and Restated Resolution Concerning Enforcement of Governing Documents (**enclosure**)
 - b. Consider Approval of Independent Contractor Agreement for Furnace and AC Unit Repair with Be Happy Heating LLC (**enclosure**)
 - c. Update on The Enclave at Saddle Rock Development Application
9. Manager's Report

- a. District Manager's Report (**enclosure**)
 - i. Architectural Review Committee Report (**enclosure**)
 - ii. Covenant Control Update

- 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

- 11. Landscaping Update
 - a. Discuss ColoradoScapes December and January Maintenance Reports (**enclosures**)
 - b. Consider Approval of Mulch Installation Proposal from ColoradoScapes (**enclosure**)
 - c. Consider Approval of Removal and Replacement of Stop Signs from Colorado Quality Construction (**enclosure**)

- 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

Remaining 2020 Meeting Dates (all at 6:00 p.m.)

February 27, 2020

March 26, 2020

April 23, 2020

May 28, 2020

June 25, 2020

July 23, 2020

August 27, 2020

Spetember24, 2020

October 22, 2020

November 19, 2020