

**SADDLE ROCK METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA**

Monday, May 18, 2020 at 6:00 p.m.

Via Zoom Conference

<https://zoom.us/j/98752466691>

Meeting ID: 987 5246 6691

Dial-in: 1-346-248-7799 98752466691#

Bob Miller, President	Term to May, 2022
Jonathan Rosman, Vice President	Term to May, 2022
Jason Heibult, Assistant Secretary	Term to May, 2023
Mike Morehead, Director	Term to May, 2023
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. Election of Officers
6. 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.
7. 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 April 23, 2020 Special Meeting (**enclosure**)
 - b. Special Reports
 - i. Calendar of Events for 2020 (**enclosure**)
 - ii. Dollars Spent by Supplier (**enclosure**)
 - iii. Report of Communication from Community (**enclosure**)
 - c. Monthly Financial Reports from MSI (**distributed under separate cover**)
 - d. Master Contract List Update (**enclosure**)
8. Financial Matters
 - a. Payables (**to be distributed**)
 - b. Check Register Through May 14, 2020 (**enclosure**)
 - c. MSI Check Register (**enclosure**)
9. Legal Matters
 - a. Update on The Enclave at Saddle Rock Development Application
10. Manager's Report

- a. District Manager's Report (**enclosure**)
 - i. Architectural Review Committee Report (**enclosure**)
 - ii. Covenant Control Update
 - (1) Update on 60+ Day Covenant Violations (**enclosure**)
 - b. Discuss Updated Janitorial Cleaning Bid and Contract with Premier Cleaning (**to be distributed**)
11. Infrastructural and General Matters
- a. Update on Reserve Study
 - b. Community Security Update
 - i. Discuss Sober Living Facility Questions
 - c. Clubhouse Update
 - i. Update on Clubhouse Vandalism Criminal Cases
 - d. Discuss Roof Replacement Proposal (**to be distributed**)
12. Landscaping Update
- a. Discuss ColoradoScapes May Maintenance Report (**enclosure**)
 - b. Review and Consider Approval of Extra Work Proposals from ColoradoScapes (**enclosures**)
 - i. Proposal for Backflow Safety Box
 - ii. Proposal to Straighten Tree on Hill by Club House
 - iii. Proposals for Refresh Mulch
 - c. Consider Proposal for Tree Trimming on Arbor Drive and Discuss Juniper Trimming (**to be distributed**)
 - d. Review and Consider Approval of Phase 2 Landscape Improvements (**enclosure**)
 - e. Discuss Water Pipe Project on Corner of Peakview and Arapahoe (**to be distributed**)
13. Pool Update
- a. Consider Approval of Updated Addendum to Agreement with Front Range Recreation for Pool Management Services (**to be distributed**)
 - b. Update on Pool Capital Projects
 - c. Discuss Pool Opening (**enclosure**)
14. 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.
15. Adjourn

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

June 25, 2020

July 23, 2020

August 27, 2020

September 24, 2020

October 22, 2020

November 19, 2020