

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

Thursday, June 25, 2020 at 6:00 p.m.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://zoom.us/j/98295896896>
Meeting ID: 982 9589 6896
Call In Number: 669-900-9128

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, Treasurer	Term to May, 2023
Richard King, 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 May 18, 2020 Special Meeting (**enclosure**)
 - b. Special Reports
 - i. Calendar of Events for 2020 (**enclosure**)
 - ii. Dollars Spent by Supplier (**to be distributed**)
 - iii. Report of Communication from Community (**enclosure**)
 - c. Monthly Financial Reports from MSI (**distributed under separate cover**)
 - d. Master Contract List Update (**enclosure**)
7. Financial Matters
 - a. Payables (**to be distributed, if any**)
 - b. MSI Check Register (**to be distributed**)
8. Legal Matters

- a. Consider Adoption of Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
 - b. Consider Adoption of Resolution Regarding Reopening of Public Amenities (**enclosure**)
 - c. Update on The Enclave at Saddle Rock Development Application
 - d. Discuss Social Media Policy
 - e. Discuss Operations Fees for Subdivided Lot
9. Manager's Report
- a. District Manager's Report (**enclosure**)
 - i. Architectural Review Committee Report (**enclosure**)
 - ii. Covenant Control Update
 - b. Discuss Updated Janitorial Cleaning Bids
10. General and Infrastructure Matters
- a. Update on Reserve Study
 - b. Community Security Update
 - c. Clubhouse Update
 - i. Update on Clubhouse Vandalism Criminal Cases
 - ii. Discuss Roof Replacement Proposal (**enclosures**)
 - (a) Consider Approval of Independent Contractor Agreement for Heritage Roofing & Contracting, Inc. (**enclosure**)
 - d. Consider Proposal for Broken Sign from Colorado Quality Construction (**enclosure**)
11. Landscaping Update
- a. Discuss ColoradoScapes June Maintenance Report (**enclosure**)
 - b. Review and Consider Approval of Extra Work Proposals from ColoradoScapes
 - i. Proposal for Tree Spraying (**enclosure**)
 - ii. Proposal for Straighten Tree on Hill (**enclosure**)
 - iii. Proposal for Replacement of Tree in Island (**enclosure**)
 - iv. Proposal for Tree Placement by Hole 8 (**enclosure**)
 - v. Proposal for Replacement of Plants on E. Weaver Drive (**enclosure**)
 - vi. Proposal for Replacement of Plants on Peak View (**enclosure**)
 - vii. Ratify Proposal for Valve Box Covers (**enclosures**)
 - viii. Proposal for Replacement of Plants on S. Tempe Court (**enclosure**)
 - ix. Proposal for Replacement of Plants on Tibet St. Island (**enclosure**)
 - x. Proposal for Pocket Park on S. Tempe Ct. and Sicily (**enclosure**)
 - xi. Proposal for Retaining Wall Plants (**enclosure**)
 - xii. Proposal for Pond Walkway Spruce Up (**enclosures**)
 - xiii. Proposal for Island Repair In Front of 21921 E. Ridge Trail Circle (**enclosure**)
 - xiv. Proposal for Mulch in Median (**enclosure**)
 - xv. Proposal for Rock in Peak View Monument (**enclosure**)
 - xvi. Proposal for Island Repair on 6222 S. Quemoy Ct. (**enclosure**)
 - c. Consider Proposals for Arborist Services (**enclosures**)
 - d. Consider Proposal for Front Entry (Phase 1 and Phase 2) (**enclosures**)
 - e. Review and Consider Approval of Phase 1 & 2 Landscape Improvements (**enclosure**)
 - f. Discuss Water Pipe Project on Corner of Peakview and Arapahoe
 - g. Update on Entryway Landscaping Project
 - h. Update on Pond Activation
12. Pool Update
- a. Discuss Pool Opening and Operating Procedures

- b. Discuss Zero Tolerance Policy for Aggressive Behavior at Pool
 - c. Discuss Reservation with Aurora Police Department for Additional Security
 - d. Consider Proposal for Pool Gate Installation from Southwest Lock & Sale (**enclosure**)
13. Executive Session (if needed) – Note – The Board reserves the right to enter 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. Identification of the particular matter to be discussed in such Executive Session will be announced to the public in as much detail as possible without compromising the purpose of such Executive Session if and when the Board determined such Executive Session is necessary.
14. Adjourn

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

- July 23, 2020**
- August 27, 2020**
- September 24, 2020**
- October 22, 2020**
- November 19, 2020**