

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

Thursday, August 6, 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/95077487252>
Meeting ID: 950 7748 7252
Call In Number: 1 (646) 558-8656

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. Update on Sober Living Home
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 June 25, 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. Presentation by D.A. Davidson on Refinancing District Debt (**enclosure**)
 - b. Consider Approval of Payables (**enclosure**)

- c. Consider Acceptance of June 30th Financial Statement (**enclosure**)
 - d. MSI Check Register (**enclosure**)
 - e. Consider Approval of 2019 Audit (**enclosure**)
9. Legal Matters
- a. Update on The Enclave at Saddle Rock Development Application
 - b. Update on Attempt to Subdivide Lot
 - c. Update on Covenant Enforcement Files with Attorney
10. Manager's Report
- a. District Manager's Report (**enclosure**)
 - i. Architectural Review Committee Report (**enclosure**)
 - ii. Covenant Control Update
 - iii. Discuss Walk Through Report with ColoradoScapes (**enclosure**)
 - b. Discuss Revisions to Residential Improvement Guidelines
11. General and Infrastructure Matters
- a. Community Security Update
 - b. Clubhouse Update
 - i. Update on Clubhouse Vandalism Criminal Cases
 - ii. Discuss Roof Replacement Proposal and Status of Insurance Claim
 - c. Discuss Condition of and Options for Improving District Ponds and Water Features
 - (1) Consider Ratification of Proposal from BR&D Landscape Inc. for Upper Pond Waterfall Repairs (**enclosures**)
 - d. Review and Consider Proposal from Colorado Quality Construction for Painting Bridge off Peakview Drive (**enclosure**)
 - e. Discuss Replacement of Two Tennis Court Nets (**enclosure**)
12. Landscaping Update
- a. Discuss ColoradoScapes July Maintenance Report (**enclosure**)
 - b. Update on Entryway Landscaping Project
 - c. Review and Consider Approval of Phase 2 Landscape Improvements (**enclosure**)
 - d. Review and Consider Approval of Extra Work Proposals from ColoradoScapes
 - i. Proposal for Replacement of Plants on E. Weaver Drive (**enclosure**)
 - ii. Proposal for Pocket Park on S. Tempe Ct. and Sicily (**enclosure**)
 - iii. Proposal for Pond Spruce Up (**enclosure**)
 - iv. Proposal for Pool Walkway Replant (**enclosure**)
 - v. Proposal for Monument Replanting (**enclosure**)
 - vi. Proposal for Rock Bed Replacement on Hill Near Monument (**enclosure**)
 - vii. Proposal for Island at 22376 E. Arbor Place (**enclosure**)
 - e. Consider Ratification of Ash Tree Pruning by Rocky Mountain Tree Care Inc. in the amount of \$800
 - f. Discuss Replacement of Miscellaneous Trees and Shrubs in September
 - g. Discuss Water Pipe Project on Corner of Peakview and Araphoe
13. Pool Update
- a. Review Usage for June and July (**enclosure**)

- b. Discuss August and September Pool Service Schedule and Cost
- 14. 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.
- 15. Adjourn

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

August 27, 2020

September 24, 2020

October 22, 2020

November 19, 2020