

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

Thursday, September 24, 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/5127401146>  
Meeting ID: 512 740 1146  
Call In Number: 1-669-900-9128

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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, 2023
Mike Morehead, Treasurer	Term to May, 2023
Richard King, 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 August 27, 2020 Special Meeting (**enclosure**)
  - b. Special Reports
    - i. Calendar of Events for 2020 (**to be distributed**)
    - 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. Discuss Refinancing District Debt Options (**to be distributed**)
  - b. Consider Acceptance of Financial Statements (**enclosure**)
  - c. Consider Approval of Payables (**to be distributed**)
  - d. MSI Check Register (**enclosure**)

- e. Discuss and Review Draft 2021 Budget and Capital Projects **(to be distributed)**
- 8. Legal Matters
  - a. Update on The Enclave at Saddle Rock Development Application
  - b. Update on Covenant Enforcement Files with Attorney
- 9. Manager's Report
  - a. District Manager's Report **(enclosure)**
    - i. Architectural Review Committee Report **(enclosure)**
      - (1) Discuss DRR Actions After Work is Completed
    - ii. Covenant Control Update
    - iii. Maintenance Log **(enclosure)**
  - b. Discuss Letter from Republic Service Regarding Extra Bag Fees **(enclosure)**
  - c. Discuss Christmas Light Proposals
- 10. General Matters
  - a. Community Security Update
    - i. Discuss Parking Lot Camera
  - b. Discuss Board Property Walkthrough
- 11. Infrastructure Matters
  - a. Clubhouse Update
    - i. Update on Clubhouse Vandalism Criminal Cases
    - ii. Discuss Roof Replacement Proposal and Status of Insurance Claim
      - (1) Discuss Revised Roof Repair Proposal from Heritage Roofing & Contracting
  - b. Review and Consider Revised Proposals for Painting Bridge off Peakview Drive **(enclosures)**
  - c. Discuss Replacement of Street Sign Hardware Issue **(enclosures)**
  - d. Ratify and Discuss Inspection and Repair of Pond Lights with McBride Lighting
- 12. Landscaping Update
  - a. Discuss ColoradoScapes September Maintenance Report **(to be distributed)**
  - b. Update on Entryway Landscaping Projects
  - c. Update on Tree Pruning, Removal and Stump Grinding
  - d. Update on Tim Dunn Design from Clubhouse to Ponderosa
  - e. Ratification of Engagement with Tim Dunn to Provide Alternative Concepts for the Falls and Pond Area
  - f. Review and Consider Approval of Work Proposals from ColoradoScapes **(enclosures)**
    - i. Proposal for Replacement of Trees under Warranty
    - ii. Proposal for Breeze Path Top Dressing
    - iii. Proposal for Installation of Three Western Chokecherries (Euclid and Calhoun)
    - iv. Proposal for Installation of Two Western Chokecherries (Peakview)
    - v. Proposal for Installation of Three Western Chokecherries (Peakview and Saddle Rock Trail)
    - vi. Proposal for Installation of One Maple Tree (S. Versailles Ct.)
  - g. Update on Repairs for Damage Caused by Comcast Boring
- 13. Pool Update

- a. Discuss Closing Process Issues and Walkthrough Concerns
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.)**

**October 22, 2020**

**November 19, 2020**