

SADDLE ROCK METROPOLITAN DISTRICT

REGULAR MEETING
22251 East Ridge Trail Drive
Aurora, CO
5:30 p.m.
Thursday, January 22, 2015

Bob Miller, President	Term to May, 2018
Jonathan Rosman, Vice President	Term to May, 2018
Howie Zaler, Secretary/Treasurer	Term to May, 2018
Bill Young, Assistant Secretary	Term to May, 2016
Scott Farrar, Assistant Secretary	Term to May, 2016

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Executive Session
 1. "For the purposes of receiving legal advice on specific legal questions regarding resident drainage issues and district maintenance responsibilities under §24-6-402(4)(b), C.R.S."
5. Approval of Minutes from the November 24, 2014
6. Legal Matters
 - a. Resolution Designating 24-Hour Posting Location
 - b. Discussion regarding resident drainage issues
7. Financial Matters
 - a. Payables/Financials
8. District Manager's Report
 - a. 2015 Pool Management Contract
 - b. 2015 Tree Care Proposal
 - c. Landscape Design Proposal
 - d. Boundary Mapping Proposal
9. Public Comment

Note: It is requested that public comments be limited to three minutes and that those planning to make public comments 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.
10. Other Business
11. Adjourn

Next Meeting – February 26, 2015 at 6:00 P.M.

Regular Meetings are scheduled on the 4th Thursday of each month at 6:00 P.M.