

SADDLE ROCK METROPOLITAN DISTRICT

REGULAR MEETING
22251 East Ridge Trail Drive
Aurora, CO
6:00 p.m.
Thursday, February 26, 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. Approval of Minutes from the January 22, 2014 Meeting
5. 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.

6. Legal Matters
 - a. Resident Drainage Issue
7. Financial Matters
 - a. Payables/Financials
8. District Manager's Report
 - a. Consider Tennis Lesson Contract
 - b. 2015 Pool Management Contract
 - c. HMI Reports
9. Other Business
 - a. Discussion regarding Hammersmith Website
 - b. 2016 Management Contract RFP
 - c. Maintenance of the Falls Area for 2015
10. Adjourn

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

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