

# SADDLE ROCK METROPOLITAN DISTRICT

REGULAR MEETING  
22251 East Ridge Trail Drive  
Aurora, CO  
6:00 p.m.  
Thursday, April 23, 2015

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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

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## AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the April 2, 2015 and April 8, 2015 Meetings
5. Legal Matters
  - a. Fee Resolution
  - b. Update re Resident Drainage Issues
  - c. Update re District Maintenance Access Issues
6. Financial Matters
  - a. Payables/Financials
  - b. 2014 Audit
7. District Manager's Report
  - a. Landscape Proposals
  - b. Recreation Facility Proposals
  - c. Pond Maintenance Proposals
8. Other Business
  - a. Landscape Committee Update
  - b. Update on RFP
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. Adjourn

**Next Meeting –May 28, 2015 at 6:00 P.M.**

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