

SADDLE ROCK METROPOLITAN DISTRICT

SPECIAL MEETING

22251 East Ridge Trail Drive

Aurora, CO

6:00 p.m.

Wednesday, June 3, 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. Legal Matters
 - a. Review Proposal and Presentation of MSI, LLC for Management Services
 - b. Discuss Engagement of District Manager
 - c. Consider Delinquent Fee Payment Plan
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. Adjourn

Next Meeting –June 25, 2015 at 6:00 P.M.

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