

SADDLE ROCK METROPOLITAN DISTRICT

SPECIAL MEETING

22251 East Ridge Trail Drive

Aurora, CO

5:30 p.m.

Thursday, July 23, 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
 - a. Executive Session Pursuant to §§24-6-402(4)(b) and (e), C.R.S., to for the purposes of discussion regarding negotiation positions and discussion regarding specific legal questions
4. Approval of Minutes from the June 24, 2015 Meeting
5. Legal Matters
 - a. Update re Resident Drainage Issues
 - b. Update Regarding Fee Resolution
 - c. Consider Fee Proposal for Mapping Services
 - d. 2015 Legislative Overview
6. Financial Matters
 - a. Payables/Financials
7. District Manager's Report
8. Other Business
 - a. Landscape Committee Update
 - i. Landscaping Bark
 - ii. Weed Control
 - b. Ratify Replacement of Pool Pump Motor
 - c. Discussion Regarding Pool Resident Suspension Policy
 - d. Discussion Regarding Pool Furniture
 - e. Clubhouse Maintenance

- i. Repair to Women's Restroom Door
 - ii. Carpet Cleaning
 - iii. Repairs to Kitchen Doors
- f. Management Contract Renewal
- g. Discussion Regarding Pigeons Control
- h. Discussion Regarding Basketball Court
- i. Discussion Regarding Ponds/Falls Status
- j. Discussion Regarding Dead Tree Removal
- k. Clubhouse Recap for May and June
- l. Discussion Regarding Email Protocol

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

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