

SADDLE ROCK METROPOLITAN DISTRICT

SPECIAL MEETING

22251 East Ridge Trail Drive, Aurora, CO

Thursday, March 22, 2018, 5:30 p.m.

Bob Miller, President	Term to May, 2018
Jonathan Rosman, Vice President	Term to May, 2018
Bill Young, Assistant Secretary	Term to May, 2020
John Strandberg, Secretary/Treasurer	Term to May, 2020
Richard King, Assistant Secretary	Term to May, 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Executive Session for the purposes of discussion concerning the purchase, acquisition, lease, transfer, or sale of real, person, or other property interests under Section 24-6-402(a), C.R.S.; discussion concerning personnel matters under Section 24-6-402(4)(f), C.R.S.; discussion regarding positions relative to matters that may be subject to negotiations and development of a strategy for negotiations under Section 24-6-402(4)(e), C.R.S.; and conferences with the Town's attorney for purposes of receiving legal advice on specific legal questions under Section 24-6-402(4)(b), C.R.S.
5. Approval of Minutes from February 22, 2018, Regular Meeting and March 1, 2018, Special Meeting (**enclosure**)
6. Consider Appointment of Additional Members to the Architectural Review Committee (**enclosure**)
7. Financial Matters
 - a. Financials/Payables (**to be distributed**)
 - b. Review Corrected 2017 Financials
8. District Manager's Report
 - a. Monthly Financial Reports from MSI (**enclosure**)
 - b. Special Reports (**enclosure**)
 1. Master Contract Report
 2. Vendor Payment Analysis
 3. Update -Identify Contractors List
 - c. Manager's Reports
 1. Club House Interior Painting
 2. Lighting Replacement in Club House
 3. Flags on the Street at Smoky Hill and Ponderosa
 4. Cintas Fire Sprinkler Report (**enclosure**)
 - d. Covenant Control Update
 1. Discuss Storage of Construction Materials on Lots Issue
 - e. Architectural Review Committee Report
 - f. Website Update
 1. Discuss Confidentiality of Homeowner Information on District Website

9. General Matters

- a. 2018 Calendar of Major Projects
- b. Discussion – Capital Projects 2018
 1. Asphalt/Concrete Repairs-Streets, Parking Lots, White Stamped Inlays
 2. Irrigation Controller improvements
 3. Fence Painting
 4. Basket Ball Court installation Update
 5. Walking Path Repair/Gravel Improvements
 6. Pools Improvements and Repairs Update
- c. Landscaping Projects
 1. Update- City of Aurora Beautification Grant
 2. Tree Spraying Contract 2018
 3. Flower Contract Proposal 2018
 4. Basketball Court Drainage
- d. Ponds Update (**enclosure**)
- e. Update on City of Aurora E470 Easement
- f. Update on Phillips 66 Easement/Project

10. Community Safety

- a. Community Safety Task Force Report
- b. Discuss Community Security

11. Budget Funding and Fees

12. Other Discussion

13. 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.

14. Adjourn

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