

# SADDLE ROCK METROPOLITAN DISTRICT

## SPECIAL MEETING

22251 East Ridge Trail Drive, Aurora, CO

Tuesday, May 22, 2018, 6:00 p.m.

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Bob Miller, President	Term to May, 2022
Jonathan Rosman, Vice President	Term to May, 2022
Bill Young, Assistant Secretary	Term to May, 2020
John Strandberg, Secretary/Treasurer	Term to May, 2020
Richard King, Assistant Secretary	Term to May, 2022

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### AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from April 26, 2018, Regular Meeting (**enclosure**)
5. Neighborhood Watch Presentation
6. Financial Matters
  - a. Financials/Payables
  - b. Discuss 2017 Audit
  - c. Consider Ratification of Emergency Water System Break Repair Costs (**enclosure**)
  - d. Consider Ratification of Pool Depth Tile Repair Expenditure (**enclosure**)
  - e. Update On Closing HOA Financial Books
7. Legal
  - a. Consider Approval of Resolution (Requiring BOD Approval For New Structures) (**enclosure**)
  - b. Conduct Public Hearing on Inclusion of 22251 East Ridge Trail Drive, Aurora, Colorado in the District and Consider Adoption of Resolution for Order for Inclusion of Real Property (**enclosure**)
8. District Manager's Report
  - a. Monthly Financial Reports from MSI
    1. Club House Usage Report
    2. Dollars Spent by Supplier
    3. Report of Emails and Phone Calls From Community
  - b. Special Reports
  - c. Manager's Reports
    1. Landscaping Projects Update
    2. Pool Opening and Capital Improvements
    3. Club House Fire Protection Update

4. Street Light and Walk Way Light Repair Projects (**enclosure**)
  5. Ponds Start Up Update
  6. Street Sign Replacement
  7. Emergency Call Protocol – ColoradoScapes, Front Range, ASG
  8. Community Garage Sale Signs and Notification
  9. Fence Repairs on Tract A- Paint and Post Culturing
  10. Update on No Street Parking communications to Community
  11. Update Community District Meeting Notice Protocol- Signs, Email
  12. Update on Resurfacing Club House Parking Lot
  - d. Covenant Control Update
  - e. Architectural Review Committee Report
  - f. Website Update – Content and Functionality
  - g. Update on Automated External Defibrillator Purchase
9. General
- a. 2018 Capital Projects Update (**enclosure**)
  - b. Master Contract List Update (**enclosure**)
  - c. Discuss District Assets and Ownership of E. Euclid Pl. and E. Hoover Pl.
  - d. Landscaping Update
    1. City of Aurora Beautification Grant
    2. Discuss Flowers Proposal
    3. Discuss Pool Fence Proposal
    4. Discuss Status of Peakview Fence
  - e. Discuss Proposed Maverick Gas Station
  - f. Discuss Mailbox Safety and Covenant Compliance Issues
  - g. Discuss Security Guards For Clubhouse Events
10. Community Safety Task Force
- a. Updates
  - b. Private Security Proposals (**enclosures**)
11. 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 District’s attorney for purposes of receiving legal advice on specific legal questions under Section 24-6-402(4)(b), C.R.S. (*if needed*).
12. 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.
13. Adjourn

*Regular Meetings are scheduled on the 4<sup>th</sup> Thursday of each month at 6:00 P.M.*