

# SADDLE ROCK METROPOLITAN DISTRICT

## REGULAR MEETING

22251 East Ridge Trail Drive, Aurora, CO

Thursday, June 28, 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 May 22, 2018, Special Meeting (**enclosure**)
5. Financial Matters
  - a. Financials/Payables
  - b. Consider Approval of 2017 Audit (**enclosure**)
  - c. Update On Closing HOA Financial Books
6. Legal
  - a. Design Review Appeals Process Overview
7. District Manager's Report
  - a. Monthly Financial Reports from MSI (**enclosure**)
  - b. Special Reports
    1. Club House Usage Report (**enclosure**)
    2. Dollars Spent by Supplier (**enclosure**)
    3. Report of Communication from Community (**enclosure**)
    4. Master Contract List Update (**enclosure**)
  - c. Manager's Reports
    1. Discuss Club House Rentals Agreement and Event Safety Issues
    2. Club House Fire Protection Update (**enclosure**)
    3. Street Light Club House Repair Status
    4. Walk Way Light Repair Project
    5. Pond/Falls Maintenance Update
    6. Update on Emergency Call Protocol – ColoradoScapes, Front Range, ASG
    7. Community Garage Sale Update
    8. Fence Repairs on Tract A- Paint and Post Culturing
    9. Update on Resurfacing Club House Parking Lot
  - d. Covenant Control Update

1. Discuss Mail Boxes and Light Pole Letters
2. Discuss Landscaping and Painting Letters
- e. Architectural Review Committee Report
- f. Website Update – Content and Functionality

8. General

- a. 2018 Capital Projects Update
- b. Consider Installation of Bird Spikes for Club House and Pergolas (**enclosure**)
- c. Consider Proposal for Additional No Parking Signs
- d. Consider Approval of Emergency Irrigation Repair Expenditure (**enclosure**)
- e. Consider Approval of the Installation of Street/Stop Sign
- f. Landscaping Update
  1. City of Aurora Beautification Grant
  2. Discuss Xeriscape Landscape Plan Along Smoky Hill Road (**enclosure**)
  3. Rain Sensor Proposal For Sprinkler Controllers
  4. Update on the Three Approved Capital Projects
  5. Proposal for Tree Replacement (**enclosure**)
  6. Proposal for the Removal of Dead Trees (**enclosure**)
- g. Pool Update
  1. Pool Usage Report (**enclosure**)
  2. Update on Automated External Defibrillator Installation
  3. Discuss Security on Fourth of July and Early Closure (**enclosure**)
  4. Discuss Pool Umbrellas
  5. Discuss Pool Fence Painting Proposal (**enclosures**)
  6. Discuss Replacement of Pool Furniture

9. 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*).

10. 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.

11. Adjourn

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