

SADDLE ROCK METROPOLITAN DISTRICT

SPECIAL MEETING

22251 East Ridge Trail Drive, Aurora, CO

Thursday, November 29, 2018, 6:00 p.m.

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Statement on Conduct of the Meeting
3. Director Disclosures
4. Approval of Agenda
5. Approval of Minutes from October 25, 2018 (**enclosures**)
6. Financial Matters
 - a. Financials/Payables (**enclosure**)
 - b. Update On Capital Project Tracking
 - c. Conduct Public Hearing on 2019 Budget, Appropriation of Funds for Expenditures and Certification of Mill Levy
 1. Consider Adoption of 2019 Budget Resolution (**enclosure**)
7. Legal
 - a. Consider Approval of Fifth Amended and Restated Resolution Concerning the Imposition of Operations Fee (**enclosure**)
 - b. Consider Approval of 2019 Annual Administrative Resolution (**enclosure**)
 - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka and Waldron for Legal Services (**enclosure**)
 - d. Master Contract List Update (**enclosure**)
 - e. Discuss Ongoing Insurance Matters
 - f. Update on School District Property
 - g. Consider Approval of Agreement for 2019 Pool Management Services (**enclosure**)
 - h. Consider Approval of Agreement for 2019 Landscape Maintenance and Snow Removal Services (**enclosure**)
 - i. Discuss Comments on Amended and Restated Parking Rules and Regulations (**enclosure**)
 - j. Discuss Saddle Ridge Golf Course Homes Fence Maintenance (**enclosure**)
8. District Manager's Report (**enclosure**)
 - a. Monthly Financial Reports from MSI (**enclosures**)
 - b. Special Reports
 1. Calendar of Events for 2018 (**enclosure**)
 2. Club House Usage Report (**enclosure**)
 3. Dollars Spent by Supplier (**enclosure**)
 4. Report of Communication from Community (**to be distributed**)

- c. Manager's Reports
 - 1. Update on Street Light Club House Repair Status
 - 2. Update on Pond/Falls Maintenance
 - 3. Update on Covenant Enforcement and Sidewalk Easement on S. Tempe Street
 - 4. Update on Holiday Light Installation
 - 5. Update on Recruitment of Consultant for ARC Review of Potential Future Construction on School District Property
 - 6. Present Quarterly Newsletter Options
 - d. Covenant Control Update
 - 1. Update on Letters - Mail Boxes, Light Poles, Landscaping, Painting, Tree Removal, Fences Painting, and Building Materials
 - e. Architectural Review Committee Report
 - f. Consider Proposals for Staining and Sealing Recently Repaired Concrete (**enclosure**)
9. General
- a. Discuss Aurora Fire Department Inspection (**enclosure**)
 - b. Discuss Community Security
 - 1. Update on Neighborhood Watch Program
 - 2. Update on Status of Proposals for Private Security (**enclosures**)
 - c. Consider Approval of Proposals for Replacing Blinds in the Club House (**enclosure**)
 - d. Consider Approval of Proposal for Parking Sign Installation (**enclosure**)
 - e. Landscaping Update
 - 1. Consider Approval of Proposal for Replacement Mulch (**to be distributed**)
 - 2. Update on Landscape Design for Main Entrance
 - 3. Consider Proposal for Maintenance of Pond #4 (**enclosure**)
 - f. Pool Update
 - 1. Update on Furniture Inventory (**to be distributed**)
 - 2. Update on Fence Painting in Pool Area
 - 3. Update on Installation of Pool Heater
 - 4. Consider Proposal for Repair of Lower Lateral Assembly and Filter Replacement (**to be distributed**)
 - g. Consider Appointment of Director
10. 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*).
11. Public Comment
- Note:** Public comments shall be limited to three minutes per speaker. Those planning to make public comments must 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.
12. Adjourn

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