

JOINT REGULAR MEETING
SADDLE ROCK SOUTH METROPOLITAN DISTRICT NOS. 1, 2, 3 & 4

6800 South Liverpool Street, Suite A

Aurora, Colorado

January 8, 2015

2:30 P.M.

Board of Directors District No. 1

Michael A. Sheldon, President	Term Expires May 2018
Kathleen Sheldon, Secretary	Term Expires May 2018
Carol Bransfield, Treasurer	Term Expires May 2016
Rodney A. Alpert, Assistant Secretary	Term Expires May 2016
Tanya Alpert, Assistant Secretary	Term Expires May 2018

Board of Directors District No. 2

Howard Johnson, President	Term Expires May 2018
Donald Langley, Treasurer	Term Expires May 2018
Michael Hauschild, Secretary	Term Expires May 2018
VACANT, Assistant Secretary	Term Expires May 2016
Marina Shindell, Assistant Secretary	Term Expires May 2016

Board of Directors District No. 3

Michael A. Sheldon, President	Term Expires May 2018
Kathleen Sheldon, Secretary	Term Expires May 2018
Debbie Hill, Assistant Secretary	Term Expires May 2018
Carol Bransfield, Treasurer	Term Expires May 2016
Rodney A. Alpert, Assistant Secretary	Term Expires May 2016

Board of Directors District No. 4

Michael A. Sheldon, President	Term Expires May 2018
Kathleen Sheldon, Secretary	Term Expires May 2018
Marie B. Hensler, Assistant Secretary	Term Expires May 2018
Carol Bransfield, Treasurer	Term Expires May 2016
Rodney A. Alpert, Assistant Secretary	Term Expires May 2016

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment (Regarding Items Not Otherwise on the Agenda)
5. Approval of Board Meeting Minutes from November 13, 2014 Joint Regular Meeting (to be distributed)
6. Financial Matters
 - a. Consider Ratification of Claims for November 2014 (\$1,385.25) (**enclosure**)
 - b. Consider Ratification of Claims for December 2014 (\$3,253.01) (**enclosure**)

- c. Consider Approval of Claims for January 2015 (\$42,748.02) (**enclosure**)
- 7. Legal Matters
 - a. Consider Adoption of Resolution No. 2015-01-01: Designating Districts' 24-Hour Posting Locations (**enclosure**)
- 8. District Manager Report (**Enclosure**—Management Report)
 - a. Review and Consider Ratification of Payables (November 14, 2014 – January 8, 2015) (\$36,058.01) (**enclosure**)
 - b. Status of Replacement of Furniture for Clubhouse
- 9. Construction Manager Update
- 10. Security Update
 - a. Status of Proposals for Security System for Clubhouses and Pools
- 11. Other Business
 - a. Next Joint Regular Meeting: March 12, 2015 at 2:30 P.M.
- 12. Adjournment

Remaining 2015 Meeting Dates (all at 2:30 P.M.)

March 12, 2015

May 14, 2015

July 9, 2015

September 10, 2015

November 12, 2015 (Budget Hearings)