

# SADDLE ROCK METROPOLITAN DISTRICT

## SPECIAL MEETING

22251 East Ridge Trail Drive

Aurora, CO

6:00 p.m.

Wednesday, June 24, 2015

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|-----------------------------------|-------------------|
| Bob Miller, President             | Term to May, 2018 |
| Jonathan Rosman, Vice President   | Term to May, 2018 |
| Howie Zaler, Secretary/Treasurer  | Term to May, 2018 |
| Bill Young, Assistant Secretary   | Term to May, 2016 |
| Scott Farrar, Assistant Secretary | Term to May, 2016 |

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### AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the May 27, 2015 Meeting
5. Legal Matters
  - a. Update re Resident Drainage Issues
  - b. Consider Adoption of Resolution Determining Necessity and Authorizing the Acquisition of Lost Shoe Parcels
  - c. Consider Approval of Delinquent Fee Payment Plan
  - d. 2015 Legislative Overview
6. Financial Matters
  - a. Payables/Financials
7. District Manager's Report
  - a. Discussion Regarding Basketball Court Repairs Versus Alternative Options
  - b. Signage on South Entrance at Peakview and Arapahoe
8. Other Business
  - a. Landscape Committee Update
    - i. Flowers
    - ii. Mulch
    - iii. Playground Equipment Refinish
    - iv. Water
    - v. Plants and Trees Replacement

- vi. Dead Tree Removal
- vii. Pigeon Control
- viii. Pet Station Move
- ix. Drainage Area Enhancements
- b. Update on Management RFP
- c. Discussion Regarding Pool Party
- d. Discussion Regarding the Falls/Ponds
- e. Discussion Regarding Revised Regular Meeting Schedule
- f. Discussion Regarding Clubhouse
  - i. Recap of May Rentals
  - ii. Repairs
  - iii. Cleaning

9. 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.

10. Executive Session

- i. “For the purposes of receiving legal advice on specific legal questions regarding resident drainage issues and district maintenance responsibilities under §24-6-402(4)(b), C.R.S.”

11. Adjourn

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