

SADDLE ROCK METROPOLITAN DISTRICT

REGULAR MEETING
22251 East Ridge Trail Drive
Aurora, CO
6:00 p.m.
Thursday, August 27, 2015

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the July 23, 2015 Meeting
5. Legal Matters
 - a. Update re Resident Drainage Issues
 - b. Informed Consent – Waiver of Potential Conflicts
 - c. 2014 Annual Report
 - d. Service Plan Amendment Update
 - e. Discussion and Possible Action Regarding Budget for Homeowners Association Consolidation
 - f. Consider Waiver of Fees for Property Located at 6541 S. Tempe Street
6. Financial Matters
 - a. Payables
 - b. Discussion Regarding 2016 Budget
7. District Manager's Report
 - a. Ratify New District Website and Associated Costs - MSI
8. Other Business
 - a. Landscape Committee Update
 - i. 3-year Replacement Costs of Trees and Scrubs
 - b. Financial Update on Pond Expenses
 - c. Discussion Regarding Dead Tree Removal

- d. Discussion Regarding Fence Painting Contract
- e. Pool Closing
 - i. Dog Splash
 - ii. Discussion Regarding Meeting with Front Range
- f. Discussion Regarding Basketball Courts
- g. Transition Plan/Issues
- h. Discussion Regarding Saddle Rock North Survey

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. Adjourn

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