

SADDLE ROCK METROPOLITAN DISTRICT

SPECIAL MEETING

22251 East Ridge Trail Drive

Aurora, CO

6:00 p.m.

Monday, November 16, 2015

Bob Miller, President	Term to May, 2018
Jonathan Rosman, Vice President	Term to May, 2018
VACANT, 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 October 22, 2015 Meeting
5. Board Vacancy
6. Legal Matters
 - a. 2016 Annual Administrative Resolution
 - b. Property and Liability Schedule and Limits
 - c. Agency Fee Increase
 - d. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - e. WBA Engagement Letter
 - f. Update Fee Resolution
 - g. Update Collections Resolution
 - h. Election Resolution
 - i. Independent Contractor Agreement for 2016 Landscape Management with ColoradoScapes
7. Financial Matters
 - a. Payables/Financials
 - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - c. 2016 Budget Hearing/Adoption of Budget Resolution
 - d. Auditor Proposals for 2015 Audit

8. District Manager's Report
 - a. Basketball Court Restoration
 - b. Pool Management Contract
 - c. Pool Heater Replacement
 - d. Reserve Study
 - e. Brivo Card Security System
 - f. Pool Restroom Restoration

9. Other Business

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 4th Thursday of each month at 6:00 P.M.