

# SADDLE ROCK METROPOLITAN DISTRICT

## SPECIAL MEETING

22251 East Ridge Trail Drive

Aurora, CO

5:30 p.m.

Thursday, January 28, 2016

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

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### AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Executive Session for the purposes of receiving advice on specific legal questions regarding the United Construction Builder Damages and Hammersmith Contractual Claims, and election issues under §24-6-402(4)(a),(b) and (e), C.R.S.
5. Approval of Minutes from the November 16, 2015 Meeting
6. Discussion regarding Board Vacancy
7. Legal Matters
  - a. Discussion Regarding Property Boundary Project Status
  - b. Discussion Regarding Updated Collections Resolution
  - c. Independent Contractor Agreement for 2016 Landscape Management with ColoradoScapes
  - d. Ratification of Revised Tree Removal Proposal and Change Order
  - e. Ratify Waiver of Late Fees and Interest for Property Located at 6579 S. Versailles Court
  - f. Resolution regarding Imposition of Damages and Fees in connection with United Construction Builder Damages
8. Financial Matters
  - a. Payables/Financials
  - b. Ratification of Payment of December Checks
9. District Manager's Report
  - a. Financials Report – November 2015 Financials

- b. Landscape Management Contract
- c. Pool Management Contract
- d. Pool Restroom Restoration
- e. Pet Station Service
- f. Pool Heater Replacement
- g. Reserve Study
- h. Security Monitoring and Brivo Card System
- i. Perimeter Fences
- j. Arapahoe Road Landscaping Tracts

#### 10. Other Business

- a. MSI Website Project List for BOD
- b. Capital Projects for 2016
- c. Discussion/Update Regarding Prior Management Contract

#### 11. 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.

#### 12. Adjourn

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