

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

6800 South Liverpool Street, Suite A
Aurora, Colorado
May 12, 2016
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 2020
Rodney A. Alpert, Assistant Secretary	Term Expires May 2020
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	Term Expires May 2020
VACANT	Term Expires May 2020

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 2020
Rodney A. Alpert, Assistant Secretary	Term Expires May 2020

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 2020
Rodney A. Alpert, Assistant Secretary	Term Expires May 2020

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. Administer Oaths of Office for Newly Elected Directors
6. Consent Agenda Items (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
 - a. Approval of Board Meeting Minutes from March 10, 2016 Joint Regular Meeting (**enclosure**)
 - b. Ratification of Claims for March 2016 (\$152,533.11) (**enclosure**)

- c. Ratification of Claims for April 2016 (\$14,932.54) (**enclosure**)
 - d. Approval of Claims for May 2016 (\$____) (to be distributed, if any)
 - e. Acceptance of Unaudited Financial Statements as of March 31, 2016 (to be distributed)
 - f. Ratification of Operations Payables (March 11, 2016 – May 12, 2016) (\$43,953.81) (**enclosure**)
 - g. Approval of Temporary Construction Easement with City of Aurora for Retaining Wall/Street Project (**enclosure**)
 - h. Approval of Drainage and Utility Easement with City of Aurora for Retaining Wall/Street Project (**enclosure**)
7. Financial Matters
- a. Conduct Public Hearings on 2015 Budget Amendments and Adoption of Resolution Nos. 2016-05-01 (District No. 2) and 2016-05-02 (District No. 3) (**enclosures**)
 - b. Status of 2015 Audits
8. Legal Matters
- a. Discuss Special District Association Annual Conference
9. District Manager Report (**Enclosure** – Management Report)
- a. Update on Stormwater Detention Ponds
10. Construction Manager Update
11. Security Update
12. Other Business
- a. Next Joint Regular Meeting: July 14, 2016 at 2:30 P.M.
13. Adjournment

2016 Meeting Dates (all at 2:30 P.M.)

July 14, 2016

September 8, 2016

November 10, 2016 (Budget Hearings)