

# SADDLE ROCK METROPOLITAN DISTRICT

REGULAR MEETING  
22251 East Ridge Trail Drive  
Aurora, CO  
6:00 p.m.  
Thursday, July 28, 2016

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Bob Miller, President	Term to May, 2018
Jonathan Rosman, Vice President	Term to May, 2018
Bill Young, Assistant Secretary	Term to May, 2020
John Strandberg, Secretary/Treasurer	Term to May, 2020
Richard King, 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 purpose of receiving legal advice on specific legal questions regarding District Manager contract renewal and potential consolidation of District and HOA under §24-6-402(4)(a),(b) and (e), C.R.S.
5. Approval of Minutes from the June 23, 2016 Meeting
6. Legal Matters
  - a. Amendment to MSI District Management Contract Regarding Manager Spending Authority
  - b. MSI Contract Negotiations
7. Financial Matters
  - a. Financials/Payables
  - b. 2015 Audit
8. District Manager's Report
  - a. Old Business
    1. Arapahoe/Peakview Community Entrance Update
    2. Clubhouse & Pool Capital Projects
    3. Pool Management
    4. Clubhouse Reservations
    5. Irrigation Program

6. Work Orders Completed
  - b. New Business
    1. Monthly Financial Report
    2. Work Orders Proposed
      - a. ColoradoScapes Work Order: Mulch Refresh in Planter Bed (Board Action Requested)
      - b. ColoradoScapes Work Order: Landscape Improvements (Board Action Requested)
      - c. ColoradoScapes Work Order: Retaining Wall Repair (Board Action Requested)
      - d. ColoradoScapes Work Order: Xeriscape Common Area (Board Action Requested)
      - e. ColoradoScapes Work Order: Tree Replacement (Board Action Requested)
      - f. ColoradoScapes Work Order: Rut Repair (Board Action Requested)
    3. Master Landscape Design Options
      - a. Basketball Court Estimates (Board Action Requested)
    4. Phillips 66 Pipeline Project
    5. Capital and Replacement Schedule
    6. Kiddie Pool Pump (Board Action Requested)
    7. Fountain on Peakview (Board Action Requested)

9. Other Business Discussion

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 4<sup>th</sup> Thursday of each month at 6:00 P.M.