SADDLE ROCK METROPOLITAN DISTRICT
AND
SADDLE ROCK NORTH HOMEOWNERS ASSOCIATION, INC.

JOINT SPECIAL MEETING
22251 East Ridge Trail Drive
Aurora, CO
5:00 p.m.
Thursday, August 25, 2016

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

AGENDA

1. Call to Order/Declaration of Quorum

2. Director Disclosures

3. Approval of Agenda

4. Community Open Forum – Landscaping Candidates (estimated from 5PM to 6PM)

5. Approval of Minutes from the July 28, 2016 Meeting

6. Legal Matters

    a. HOA/District Consolidation

7. Financial Matters

    a. Financials/Payables

8. District Manager's Report

    a. Monthly Financial Reports from MSI

    b. Old Business

        1. Pool Report

        2. Pool Mechanical Systems

        3. Pool Closing Plan

        4. Pool Furniture

        5. Clubhouse Rentals

        6. Lower Level Restrooms

        7. Saddle Rock Metro District Website

        8. Dead Tree Branch Removal on Arbor Place

9. Additional Dog Station Addition on Quemoy Court

10. ColoradoScapes – Additional Weed Control Completion

b. New Business

1. Community Entrance Lighting Repairs – **Board Action Requested**

2. City of Aurora Water Audit Results

3. Irrigation System Upgrade – **Board Action Requested**

4. Master Landscape Design Proposals – **Board Action Requested**

5. Pool Cover Proposal – **Board Action Requested**

6. Clubhouse Interior Remodel Concept

7. Capital Item District Plan for 2017

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