

# SADDLE ROCK METROPOLITAN DISTRICT

## SPECIAL MEETING

22251 East Ridge Trail Drive, Aurora, CO

Thursday, January 25, 2018, 6:00 p.m.

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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. Approval of Minutes from November 30, 2017, Special Meeting (**enclosure**)
5. Legal Matters
  - a. Consider approval of Resolution Approving and Adopting a District-Issued Personal Electronic Devices Policy (**enclosure**)
  - b. Discuss on-going parking enforcement issues/update on City's enforcement issues
6. District Agreements
  - a. Discuss Golf Course Homes Fence Agreement (*as needed*)
  - b. Consider continuation of Engagement of Orten Cavanagh & Holmes as Collections Counsel (**enclosure**)
7. Design Review and Covenant Enforcement
  - a. Consider Resolution Appointing Architectural Review Committee (**enclosure**)
8. Financial Matters
  - a. Financials/Payables (**to be distributed**)
9. District Manager's Report
  - a. Monthly Financial Reports from MSI (**enclosure**)
  - b. Special Reports (**enclosure**)
  - c. Manager's Reports
10. General Matters
  - a. 2018 Calendar of Major Projects (**enclosure**)
  - b. Discuss City of Aurora Beautification Grant
  - c. Consider Poo Free Parks for Pet Stations (**enclosure**)
  - d. Discuss Status of Search for on-going Contractors
  - e. Discuss Basketball Courts/Pickle Ball Courts Quotes (**enclosures**)
  - f. Consider Aqua Sierra Pond Service Proposal (**enclosure**)
  - g. Property Electrical Issues
    1. Discuss Status of Pillar Lights at Peakview and Arapahoe

2. Discuss Electrical Outages and Consider Electrician Quotes for Repairs, Including Monument Repair/Replacement at Smoky Hill (**enclosure**)
- h. Discuss 2018 Landscaping Capital Proposal (ColoradoScapes) (**enclosure**)

11. Other Discussion

12. 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.

13. Executive Session for the purposes of discussion concerning the purchase, acquisition, lease, transfer, or sale of real, person, or other property interests under Section 24-6-402(a), C.R.S.; discussion concerning personnel matters under Section 24-6-402(4)(f), C.R.S.; discussion regarding positions relative to matters that may be subject to negotiations and development of a strategy for negotiations under Section 24-6-402(4)(e), C.R.S.; and conferences with the Town's attorney for purposes of receiving legal advice on specific legal questions under Section 24-6-402(4)(b), C.R.S.

14. Adjourn

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