

JOINT REGULAR MEETING
SADDLE ROCK SOUTH METROPOLITAN DISTRICT NOS. 1, 2, 3 & 4
6800 South Liverpool Street, Suite A
Aurora, Colorado
May 10, 2018 at 2:30 P.M.

Board of Directors District No. 1

Michael A. Sheldon, President	Term Expires May 2022
Kathleen Sheldon, Secretary	Term Expires May 2022
Carol Bransfield, Treasurer	Term Expires May 2020
Rodney A. Alpert, Assistant Secretary	Term Expires May 2020
Tanya Alpert, Assistant Secretary	Term Expires May 2022

Board of Directors District No. 2

Howard Johnson, President	Term Expires May 2022
Donald Langley, Secretary/Treasurer	Term Expires May 2022
VACANCY	Term Expires May 2022
VACANCY	Term Expires May 2020
VACANCY	Term Expires May 2020

Board of Directors District No. 3

Michael A. Sheldon, President	Term Expires May 2022
Kathleen Sheldon, Secretary	Term Expires May 2022
Carol Bransfield, Treasurer	Term Expires May 2020
Jordan Rigberg, Assistant Secretary	Term Expires May 2022
Rodney A. Alpert, Assistant Secretary	Term Expires May 2020

Board of Directors District No. 4

Michael A. Sheldon, President	Term Expires May 2022
Kathleen Sheldon, Secretary	Term Expires May 2022
Marie B. Hensler, Assistant Secretary	Term Expires May 2022
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. Administration of Oaths of Office and Election of Officers
5. Public Comment (Regarding Items Not Otherwise on the Agenda)
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 8, 2018 Joint Regular Meeting (**enclosure**)
 - b. Ratification of Operations Payables (March 9, 2018 – May 10, 2018) (\$139,473.16) (**enclosure**)

- c. Ratification of Claims as of April 26, 2018 (\$36,721.24) (**enclosure**)
 - d. Approval of Additional Claims as of May 10, 2018 (\$_____) (**to be distributed, if any**)
 - e. Acceptance of Unaudited Financial Statements as of March 31, 2017 (**enclosures**)
7. Financial Matters
- a. Status of 2017 Audits (Districts Nos. 1 and 4) (**enclosures**)
8. Legal Matters
- a. Discuss Collection Account Request - 23003 E Ontario Drive #102 (Executive Session, if Necessary - §§24-6-402(4)(b) and (e), C.R.S.) (**distributed under separate cover**)
 - b. Discuss Special District Association Annual Conference Attendance – September 12 – 14, 2018
9. District Manager Report (**Enclosure** – Management Report)
- a. Consider Purchase of AED Units for Each Pool (Per Request and Recommendation of Front Range Recreation) (\$2,927.91 per pool) (**enclosure**)
 - b. Discuss Homeowner Request for Striping of Tennis Courts for Pickleball
10. Construction Manager Update
11. Security Update
- a. Update on Installation of Cameras on District Property
 - b. Update on Addition of Lights in Guest Parking Area
11. Directors' Matters
- a. Water Conservation Project
 - b. Discuss Shawnee Road Extension
12. Other Business
- a. Next Joint Regular Meeting: July 12, 2018 at 2:30 P.M.
 - b. Consider Change of Date for September Meeting due to SDA Conference
13. Adjournment

Remaining 2018 Meeting Dates (all at 2:30 P.M.)

July 12, 2018

September 13, 2018

November 8, 2018 (Budget Hearings)