

JOINT REGULAR MEETING AND AGENDA
SADDLE ROCK SOUTH METROPOLITAN DISTRICT NOS. 1, 2, 3 & 4
6800 South Liverpool Street, Suite A
Aurora, Colorado
January 10, 2019, at 2:30 P.M.

Board of Directors District No. 1

Rodney A. Alpert, President	Term Expires May 2020
Carol Bransfield, Secretary/Treasurer	Term Expires May 2020
Michael Alpert, Assistant Secretary	Term Expires May 2022
Brian Alpert, Assistant Secretary	Term Expires May 2022
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

James Quarles, President	Term Expires May 2022
Jan Taylor, 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

Rodney A. Alpert, President	Term Expires May 2020
Carol Bransfield, Secretary/Treasurer	Term Expires May 2020
Marie B. Hensler, Assistant Secretary	Term Expires May 2022
Robert Childs, Assistant Secretary	Term Expires May 2022
Michael Alpert, Assistant Secretary	Term Expires May 2022

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Regarding Items Not Otherwise on the Agenda)

3. 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) (**enclosures in electronic copies only; paper copies available upon request**)

- a. Approval of Board Meeting Minutes from November 8, 2018 Joint Regular Meeting (**enclosure**)
- b. Ratification of Operations Payables (November 9, 2018 – January 10, 2019) (\$61,354.50) (**enclosure**)
- c. Ratification of Claims as of December 31, 2018 (\$72,372.52) (**enclosure**)

- d. Approval of Additional Claims as of January 10, 2019 (\$_____) **(to be distributed, if any)**
- e. Acceptance of Unaudited Financial Statements as of September 30, 2018 **(enclosures)**
- f. Adoption of Resolution No. 2019-01-01: Designating the Districts' 24-Hour Posting Locations **(enclosure)**

4. FINANCIAL MATTERS

5. LEGAL MATTERS

- a. Update on Collections Matters

6. DISTRICT MANAGER MATTERS (enclosure – Management Report)

- a. Update on AED Units
- b. Review and Consider Approval of Proposal from Keesen Landscape Management, Inc. for Summer Flowers (\$18,697.00) **(enclosure)**
- c. Review Proposals for Replacement of South Pool Decking **(enclosures)**

7. SAFETY AND SECURITY COMMITTEE MATTERS

- a. General Update
- b. Update on Installation of Cameras on District Property and Proposals for Installation of Repeater and Related Work

8. DIRECTORS' MATTERS

- a. Water Conservation and Landscape Projects
 - i. Review and Consider Approval of Proposal from Keesen Landscape Management, Inc. for Gartrell Rehabilitation Project (\$33,850) **(enclosure)**
- b. Traffic Matters
- c. Asset Management
 - i. Discuss Capital Reserve Requirements Plan and Consider Approval of Second Addendum to MMI Water Engineers, LLC Independent Contractor Agreement for Inspection of Improvements and Review of Plan (NTE \$3,100) **(enclosures – Capital Reserve Requirements Plan – electronic copy only; no hard copies unless requested)**
 - ii. Consider Approval of Second Addendum to MMI Water Engineers, LLC Independent Contractor Agreement for Update of Districts' Maps for Property Ownership and Maintenance Changes Completed in 2018 (NTE \$4,450) **(enclosure)**

9. STRUCTURAL AND GOVERNANCE COMMITTEE MATTERS

- a. Discuss structural options for Districts upon completion of construction projects
 - i. Dissolution of District No. 1
 - ii. Creation of Saddle Rock South Authority

10. OTHER BUSINESS

- a. Next Joint Regular Meeting: March 14, 2019, at 2:30 P.M.

11. ADJOURNMENT

Remaining 2019 Meeting Dates (all at 2:30 P.M.)

March 14, 2019

May 9, 2019

July 11, 2019

September 19, 2019

November 14, 2019 (Budget Hearings)