

SADDLE ROCK METROPOLITAN DISTRICT

REGULAR MEETING

22251 East Ridge Trail Drive, Aurora, CO

Thursday, January 24, 2019, 6:00 p.m.

Bob Miller, President	Term to May, 2022
Jonathan Rosman, Vice President	Term to May, 2022
Jason Heibult, Assistant Secretary	Term to May, 2020
John Strandberg, Secretary/Treasurer	Term to May, 2020
Richard King, Assistant Secretary	Term to May, 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Statement on Conduct of the Meeting
3. Director Disclosures
4. Approval of Agenda
5. 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 District's attorney for purposes of receiving legal advice on specific legal questions under Section 24-6-402(4)(b), C.R.S..
6. Approval of Minutes from November 29, 2018 Special Meeting (**enclosure**)
7. Financial Matters
 - a. Financials/Payables (**to be distributed**)
 - b. Consider Ratification of Claims Paid between November 29, 2018 and January 24, 2019
 - c. Update On Capital Project Tracking
8. Legal
 - a. Discuss Use of Consent Agenda Procedure for February Regular Meeting (**enclosure**)
 - b. Consider Resolution Designating the District's 24-Hour Posting Location (**enclosure**)
 - c. Master Contract List Update (**enclosure**)
 - d. Consider Ratification of First Addendum to Agreement for 2019 District Management Services (**enclosure**)
 - e. Consider Approval of Independent Contractor Agreement with Premier Cleaning (**enclosure**)
 - f. Consider Approval of Independent Contractor Agreement with Cintas (**enclosure**)
 - g. Consider Termination of Engagement Agreement with Orten Cavanagh & Holmes, LLC (**enclosure**)
 - h. Discuss Executive Summary of Collection Activity (**enclosure**)
 - i. Discuss Ongoing Insurance Matters (**enclosure**)
 - j. Update on School District Property
 - k. Update on Amended and Restated Parking Rules and Regulations

1. Update on Determinations related to Saddle Ridge Golf Course Homes Perimeter Fence (**enclosure**)
9. District Manager's Report (**enclosure**)
 - a. Monthly Financial Reports from MSI (**to be distributed**)
 - b. Special Reports
 1. Calendar of Events for 2018 (**enclosure**)
 2. Club House Usage Report (**enclosure**)
 3. Dollars Spent by Supplier (**to be distributed**)
 4. Report of Communication from Community (**enclosure**)
 - c. Manager's Reports
 1. Update on Street Light Club House Repair Status
 2. Update on Pond/Falls Maintenance
 3. Update on Covenant Enforcement and Sidewalk Easement on S. Tempe Street
 4. Update on Recruitment of Consultant for ARC Review of Potential Future Construction on School District Property
 5. Update on Quarterly Newsletter
 - d. Covenant Control Update
 1. Update on Letters - Mail Boxes, Light Poles, Landscaping, Painting, Tree Removal, Fences Painting, and Building Materials
 - e. Architectural Review Committee Report
 - f. Consider Proposals for Staining and Sealing Recently Repaired Concrete (**enclosure**)
 10. General
 - a. Discuss Aurora Fire Department Inspection (**enclosure**)
 - b. Discuss Community Security
 1. Update on Neighborhood Watch Program
 2. Update on Status of Proposals for Private Security (**enclosures**)
 - c. Discuss Basketball Courts
 - d. Landscaping Update
 1. Consider Approval of Proposal for Replacement Mulch (**enclosures**)
 2. Update on Landscape Design for Main Entrance
 3. Consider Proposal for Maintenance of Pond #4 (**enclosure**)
 4. Consider Proposal for Bridge Painting from PrepRite Coatings and Contracting, LLC (**enclosure**)
 5. Ratification of Emergency Approval of Engineering Assessment of Pump Room Floor
 - e. Pool Update
 1. Update on Furniture Inventory (**to be distributed**)
 2. Discuss Pool Maintenance

11. Public Comment

Note: Public comments shall be limited to three minutes per speaker. Those planning to make public comments must 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.

12. Adjourn

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