

SADDLE ROCK METROPOLITAN DISTRICT

SPECIAL MEETING

6892 S. Yosemite Court, Suite 2-101

Thursday, April 25, 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. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the special agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Financials/Payables (**enclosure**)
 - b. Approval of Minutes from March 6, 2019 Special Meeting (**enclosure**)
 - c. Master Contract List Update (**enclosure**)
 - d. District Manager's Report (**enclosure**)
 1. Architectural Review Committee Report
 2. Update on Street Light Club House Repair Status
 3. Update on Covenant Enforcement and Sidewalk Easement on S. Tempe Street
 - e. Monthly Financial Reports from MSI (**enclosures**)
 - f. Special Reports
 - Calendar of Events for 2019 (**to be distributed**)
 1. Club House Usage Report (**to be distributed**)
 2. Dollars Spent by Supplier (**to be distributed**)
 3. Report of Communication from Community (**enclosure**)
6. Special Presentation
 - a. Ms. Guggenheim to Present from Saddle Ridge Golf Course Home Owners Association on Covenant Control
7. Legal
 - a. Consider Ratification of Construction Contract with Dark Star Construction (**enclosure**)
 - b. Discuss Agreement with Front Range Recreation Regarding Installation of Filter, Heater and Chemical Controller System
 - c. Consider Approval of Agreement with Brian Daigle Regarding ARC Consulting Services (**enclosure**)
 - d. Review and Consider Ratification of Amendment to District Bylaws (**enclosure**)

- e. Update on School District Property
 - f. Update on Saddle Ridge Golf Course Homes Fence Survey (**enclosure**)
 - g. Discuss and Review Quarterly Collections Report (**enclosure**)
8. Manager's Reports
- a. Review Capital Projects for 2019
 - b. Update on Pond/Falls Maintenance
 - c. Update on Bridge Painting Scope and Cost
 - d. Update on Staining and Sealing Recently Repaired Concrete Proposals (**enclosure**)
 - e. Covenant Control Update
 - 1. Update on Letters - Mail Boxes, Light Poles, Landscaping, Painting, Tree Removal, Fences Painting, and Building Materials
9. General
- a. Pool Update
 - 1. Update on Pool Equipment Installation
 - a. Filter Room Project, Pool Heater, Filter System, Chemical Controller System
 - 2. Update on Resident Pool Signup Process
 - b. Clubhouse Update
 - 1. Review Proposal from Colorado Cleanup Services, Inc. for Clubhouse Cleaning (**enclosure**)
 - 2. Review Proposal from ADT for Clubhouse Security (**enclosure**)
 - 3. Review Acknowledgement of Claim (**enclosure**)
 - c. Discuss Various Repairs Around the District
 - 1. Planters on Ponderosa
 - 2. Sealing E. Euclid Pl.
 - d. Review and Discuss Proposals for Fence Painting
 - e. Landscaping Update
 - 1. Review and Discuss ColoradoScapes March Maintenance Report (**enclosure**)
 - 2. Review and Discuss Proposals for Replacement Mulch (**enclosures**)
 - 3. Consider Approval of Proposal for Spring Flower Planting (**to be distributed**)
10. 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.
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.