

**JOINT REGULAR MEETING AND AGENDA**  
**SADDLE ROCK SOUTH METROPOLITAN DISTRICT NOS. 1, 2, 3 & 4**  
6800 South Liverpool Street, Suite A  
Aurora, Colorado  
May 9, 2019, at 2:30 P.M.

**Board of Directors District No. 1**

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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

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**Board of Directors District No. 2**

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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

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**Board of Directors District No. 3**

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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

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**Board of Directors District No. 4**

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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

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**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
- e. Appointment of Director to Board of District No. 2 and Administer Oath of Office for Same
- f. Election of Officers for District No. 2

**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. Ratification of Following Actions by District No. 2 Board Due to No Quorum at January or March Meetings (no enclosures):

- i. Approval of Board Meeting Minutes from November 8, 2018 Joint Regular Meeting
- ii. Acceptance of Unaudited Financial Statements as of September 30, 2018 and December 31, 2019
- iii. Approval of Application for Exemption from 2018 Audit
- iv. Ratification of Engagement of Spencer Fane LLP as Special Counsel
- b. Adoption of Resolution No. 2019-05-01: Designating the District's 24-Hour Posting Location (District No. 2) (**enclosure**)
- c. Approval of Board Meeting Minutes from March 14, 2019, Joint Regular Meeting (District Nos. 1, 3, and 4) (**enclosure**)
- d. Ratification of Operations Payables (March 15, 2019 – May 9, 2019) (\$62,214.70) (**enclosure**)
- e. Ratification of Claims as of April 30, 2019 (\$55,535.51) (**enclosure**)
- f. Approval of Additional Claims as of May 9, 2019 (\$\_\_\_\_\_) (**to be distributed, if any**)
- g. Acceptance of Unaudited Financial Statements as of March 31, 2019 (**to be distributed**)
- h. Ratification of Independent Contractor Agreement with Hydrosystems-KDI, Inc. for Irrigation and Water Management System (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Status of 2018 Audits (District Nos. 1 and 4)

**5. LEGAL MATTERS**

- a. Update on Collections Matters

**6. DISTRICT MANAGER MATTERS (enclosure – Management Report)**

- a. Update on AED Units
- b. Update on Pools
  - i. Consider Approval of Proposal to Replace Pool Water Fountains (\$1,900 - \$2,500 per unit plus installation costs)
- c. Update on Tennis Courts
- d. Update on Monument and Fence Damage from Car and Repairs to Same

**7. SAFETY AND SECURITY COMMITTEE MATTERS**

- a. General Update
- b. Update on Security Cameras

**8. DIRECTORS' MATTERS**

- a. Water Conservation and Landscape Projects
- b. Traffic Matters
- c. Asset Management (**enclosure** – updated maps)
  - i. Status of Inspection of Improvements and Update of Capital Reserve Study

**9. STRUCTURAL AND GOVERNANCE COMMITTEE MATTERS**

- a. Consider Adoption of Resolution No. 2019-05-02: Dissolution of District No. 1 (District No. 1) (**enclosure**)
- b. Discuss Status of Creation of Saddle Rock South Authority and Outstanding Questions and Direction from Board on Same

**10. OTHER BUSINESS**

- a. Next Joint Regular Meeting: July 11, 2019, at 2:30 P.M.

**11. ADJOURNMENT**

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

**July 11, 2019**

**September 19, 2019**

**November 14, 2019 (Budget Hearings)**