

**JOINT SPECIAL MEETING AND AGENDA**  
**SADDLE ROCK SOUTH METROPOLITAN DISTRICT NOS. 2, 3 & 4**  
6800 South Liverpool Street, Suite A  
Aurora, Colorado  
June 27, 2019, at 2:30 P.M.

**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
Jason Inzer, Assistant Secretary	Term Expires May 2022
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

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

**3. STRUCTURAL AND GOVERNANCE COMMITTEE MATTERS**

- a. Review Consultant and Contractor Agreements and Discuss Options for Same (**enclosures**)

**4. DIRECTORS' MATTERS**

- a. Parking Policies and Enforcement (**enclosure**)
- b. Discuss Water Discharge from Dugan's Dog House (**enclosure**)

**5. OTHER BUSINESS**

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

**6. ADJOURNMENT**

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

**July 11, 2019**

**September 19, 2019**

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