

**SADDLE ROCK METROPOLITAN DISTRICT**  
**SPECIAL MEETING**

Fire Station 14, 22298 East Aurora Parkway, Aurora, Colorado  
Thursday, June 27, 2019, 6:00 p.m.

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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

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**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. Acceptance of 2018 Audit (**enclosure**)
  - c. Monthly Financial Reports from MSI (**distributed under separate cover**)
  - d. Approval of Minutes from May 23, 2019 Special Meeting (**enclosure**)
  - e. Master Contract List Update (**enclosure**)
  - f. Special Reports
    - i. Calendar of Events for 2019 (**enclosure**)
    - ii. Club House Usage Report
    - iii. Dollars Spent by Supplier (**enclosure**)
    - iv. Report of Communication from Community (**enclosure**)
6. Legal
  - a. Update on School District Property
  - b. Discuss New Legislation Regarding Posting Meeting Notices (**enclosure**)
  - c. Consider Approval of Amended and Restated Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
  - d. Consider Ratification of Agreement with Denver Garage Door, Inc., DBA Door Specialties, Incorporated (**enclosure**)
  - e. Consider Ratification of Agreement with Vivint, Inc. for Security Services (**enclosure**)
  - f. Consider Ratification of Agreement with Dark Star Construction for Flooring Installation (**enclosure**)
7. Manager's Report
  - a. District Manager's Report (**enclosure**)
    - i. Architectural Review Committee Report (**enclosure**)
    - ii. Community Garage Sale Update
    - iii. Update on Clubhouse

- (1) Street Light Repairs (**enclosure**)
- (2) Repairs to Fire System
- (3) New Large Map for Clubhouse
- (4) Knox Box Key Maintenance
- iv. Covenant Control Update
- v. Update on District Website
- vi. Update on In-Ground Lighting Maintenance
- vii. Update on Bird Disbursement Tool Reinstall

8. General

- a. Update on Reserve Study
- b. Covenant Enforcement
  - i. Consider Appointment of Saddle Ridge Golf Course Homeowners Association Liaison Committee
- c. Community Security
  - i. Discuss Clubhouse and Pool Security
  - ii. Discuss Security Patrol of the Community
- d. Ponds (**enclosure**)
  - i. #1 Repair Options and Costs
  - ii. #4 Repair Options and Costs
- e. Pool Update
  - i. Update on Status of Pool Operations
  - ii. Discuss Assignment of City of Aurora Off-Duty Police at Pool for July 4<sup>th</sup> Holiday
- f. Clubhouse Update
  - i. Update on Insurance Claim for Clubhouse Damage
- g. Roadway and Parking Area Repair (**enclosure**)
  - i. Median Planters on Ponderosa Trail
  - ii. Sealing East Euclid Place and Additional Streets
  - iii. Sealing Parking Areas

9. Landscaping Update

- a. Discuss ColoradoScapes May and June Maintenance Reports (**enclosure**)
  - i. Update on Approved Landscaping Projects: Annual and Perennial Flower Installation, Landscaping Rock Installation at Ponds, Sod Installation on Tract C, Mulch Installation, Tree Replacement, and Sprinkler System Repair and Parts Replacement

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 4<sup>th</sup> Thursday of each month at 6:00 P.M.*