

JOINT REGULAR MEETING AND AGENDA
SADDLE ROCK SOUTH METROPOLITAN DISTRICT NOS. 1, 2, 3 & 4
6800 South Liverpool Street, Suite A
Aurora, Colorado
July 11, 2019, at 2:30 P.M.

Board of Directors District No. 1

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

Board of Directors District No. 2

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
VACANCY	Term Expires May 2020

Board of Directors District No. 3

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

Board of Directors District No. 4

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

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. 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. Approval of Board Meeting Minutes from May 9, 2019, Joint Regular Meeting (**enclosure**)
- b. Ratification of Operations Payables (May 9, 2019 – July 11, 2019) (\$130,565.01) (**enclosure**)
- c. Ratification of Claims as of June 30, 2019 (\$28,858.04) (**enclosure**)
- d. Approval of Additional Claims as of July 11, 2019 (\$_____) (**to be distributed, if any**)

- e. Ratification of Addendum with Keesen Landscape for Installation of Sidewalk Chase Drain at 7103 South Tibet Way (\$3,590.19) (**enclosure**)

4. FINANCIAL MATTERS

- a. Consider Acceptance of 2018 Audits and Consider Approval of Client Representation Letters (District Nos. 1 and 4) (**enclosures**)

5. LEGAL MATTERS

- a. Update on Collections Matters

6. DISTRICT MANAGER MATTERS (enclosure – Management Report)

- a. Update on Reader System at Tennis Courts
- b. Status of Proposals for Addition of Pickle Ball Courts (**enclosure**)
- c. Update on Monument and Fence Damage from Car and Repairs to Same
- d. Discuss Water Feature at East Easter Avenue and Operational and Maintenance Issues

7. SAFETY AND SECURITY COMMITTEE MATTERS

- a. General Update
- b. Update on Security Cameras
- c. Neighborhood Watch Update

8. DIRECTORS' MATTERS

- a. Water Conservation and Landscape Projects
- b. Traffic Matters
- c. Asset Management
 - i. Presentation of Updated Capital Reserve Study (**enclosure**)
 - 1. Discuss Capital Projects Fund and Funding Needs
 - ii. Update on Detention Ponds and Long-Term Maintenance Plan for Same
 - iii. Update on Proposal for Dredging of Detention Pond

9. STRUCTURAL AND GOVERNANCE COMMITTEE MATTERS

- a. Consider Approval of the Saddle Rock South Authority Establishment Agreement by and among the Saddle Rock South Metropolitan District Nos. 2-4 (**enclosure**)
- b. Consider Appointments of Directors to Saddle Rock South Authority Board of Directors (1 Designee and 1 Alternate Designee from each of District Nos. 2-4)
- c. Consider Approval of Quitclaim Deed and Bills of Sale Effectuating the Transfer of Assets from District No. 1 to Saddle Rock South Authority
- d. Consider Approval of Assignment of Agreements from District No. 1 to Saddle Rock South Authority
- e. Confirm July 25, 2019, Meeting for Saddle Rock South Authority for Acceptance of Transfer of Assets and Assignment of Agreements
- f. Update on Status of Dissolution of District No. 1

10. OTHER BUSINESS

- a. Next Joint Regular Meeting: September 19, 2019, at 2:30 P.M.

11. ADJOURNMENT

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

September 19, 2019

November 14, 2019 (Budget Hearings)