

JOINT REGULAR MEETING
SADDLE ROCK SOUTH METROPOLITAN DISTRICT NOS. 1, 2, 3 & 4

6800 South Liverpool Street, Suite A

Aurora, Colorado

May 14, 2015

2:30 P.M.

Board of Directors District No. 1

Michael A. Sheldon, President	Term Expires May 2018
Kathleen Sheldon, Secretary	Term Expires May 2018
Carol Bransfield, Treasurer	Term Expires May 2016
Rodney A. Alpert, Assistant Secretary	Term Expires May 2016
Tanya Alpert, Assistant Secretary	Term Expires May 2018

Board of Directors District No. 2

Howard Johnson, President	Term Expires May 2018
Donald Langley, Treasurer	Term Expires May 2018
Michael Hauschild, Secretary	Term Expires May 2018
VACANT	Term Expires May 2016
Marina Shindell, Assistant Secretary	Term Expires May 2016

Board of Directors District No. 3

Michael A. Sheldon, President	Term Expires May 2018
Kathleen Sheldon, Secretary	Term Expires May 2018
Debbie Hill, Assistant Secretary	Term Expires May 2018
Carol Bransfield, Treasurer	Term Expires May 2016
Rodney A. Alpert, Assistant Secretary	Term Expires May 2016

Board of Directors District No. 4

Michael A. Sheldon, President	Term Expires May 2018
Kathleen Sheldon, Secretary	Term Expires May 2018
Marie B. Hensler, Assistant Secretary	Term Expires May 2018
Carol Bransfield, Treasurer	Term Expires May 2016
Rodney A. Alpert, Assistant Secretary	Term Expires May 2016

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment (Regarding Items Not Otherwise on the Agenda)
5. 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)
 - a. Approval of Board Meeting Minutes from March 12, 2015 Joint Regular Meeting (**enclosure**)
 - b. Consider Ratification of Claims for March 2015 (\$7,638.17) (**enclosure**)

- c. Consider Approval of Claims for April 2015 (\$9,485.95) (**enclosure**)
 - d. Consider Ratification of Operations Payables (March 13, 2015 – May 14, 2015) (\$55,285.73) (**enclosure**)
6. Financial Matters
- a. Consider Approval of Claims for May 2015 (\$_____) (to be distributed)
 - b. Consider Acceptance of Unaudited Financial Statements as of March 31, 2015 (**enclosure**)
 - c. Status of 2014 Audits
 - d. Review and Discuss 4-Year Financial Projection (to be distributed)
 - e. Discuss Refunding Possibilities for Districts' Outstanding Bonds
7. Legal Matters
- a. Discuss District Mapping Project and Review Current Draft Map (**enclosure**)
 - b. Consider Approval of Frequently Asked Questions Notice (**enclosure**)
8. District Manager Report (**Enclosure**—Management Report)
- a. Update on Clubhouse Renovations
 - b. Discuss and Consider Upgrade to Clubhouse Access (\$595) (**enclosure**)
 - c. Consider Approval of Proposal from Keesen for Necrotic Ring Spots (\$1,718) (**enclosure**)
9. Construction Manager Update
10. Security Update
- a. Status of Proposals for Security System for Clubhouses and Pools
11. Other Business
- a. Next Joint Regular Meeting: July 9, 2015 at 2:30 P.M.
12. Adjournment

Remaining 2015 Meeting Dates (all at 2:30 P.M.)

July 9, 2015

September 10, 2015

November 12, 2015 (Budget Hearings)