

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

6800 South Liverpool Street, Suite A  
Aurora, Colorado  
November 12, 2015  
2:30 P.M.

**Board of Directors District No. 1**

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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

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**Board of Directors District No. 2**

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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

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**Board of Directors District No. 3**

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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

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**Board of Directors District No. 4**

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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

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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 September 10, 2015 Joint Regular Meeting (**enclosure**)
  - b. Ratification of Claims for September 2015 (\$309,111.84—includes \$200,000 transfer to operations and \$100,000 rate lock payment for Series 2015A bonds) (**enclosure**)

- c. Ratification of Claims for October 2015 (\$52,150—rate lock payment for Series 2015B bonds) **(enclosure)**
- d. Consider Approval of Claims for November 2015 (\$26,628.60) **(enclosure)**
- e. Consider Acceptance of Unaudited Financial Statements as of September 30, 2015 (to be distributed)
- f. Ratification of Operations Payables (September 10, 2015 – November 12, 2015) (\$108,681.37) **(enclosure)**
- g. Ratification of Agreement with Keesen Landscape Management, Inc. for Holiday Lighting for 2015 Holiday Season **(enclosure)**
- h. Ratification of Agreement with Keesen Landscape Management, Inc. for Snow Removal Services for 2015-2016 Winter Season **(enclosure)**
- i. Consider Approval of Agreement with M&D Maintenance, LLC for District Maintenance Services **(enclosure)**
- j. Consider Approval of Agreement with WYOCO Erosion Control, Inc. for Erosion Control Services **(enclosure)**
- k. Consider Adoption of Resolution No. 2015-11-01: Joint Annual Administrative Matters Resolution **(enclosure)**
  - i. Regular Meeting Dates for 2016: Every Other Month, Starting in January, on the Second Thursday at 2:30 P.M. (schedule set forth below)
- l. Consider Adoption of Resolution No. 2015-11-02: Resolution Regarding Election **(enclosure)**
- m. Consider Approval and Renewal of Consultant Agreements for 2016 Services (copies of all agreements available upon request; no changes in scope or fees unless otherwise noted):
  - i. Summit Management & Consulting Services, LLC for District Management Services
  - ii. Summers and Associates, LLC for Construction Management Services
  - iii. Metropolitan District Public Safety Group, LLC for Security Services
  - iv. Simmons & Wheeler, P.C. for Accounting Services
  - v. WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, for General Counsel Services
  - vi. Front Range Recreation, Inc. for Pool Maintenance Services
  - vii. @ Yur Service, LLC for Handyman Services
  - viii. New Visions, LLC for Handyman Services
  - ix. Tatyana Golyansky for Clubhouse Cleaning Services

- x. Horticultural Specialists, Inc. for Tree Maintenance and Mosquito Control Services
- xi. Keesen Enterprises for Landscape Maintenance Services
- xii. Key-Rite Security Lock & Safe, Inc. for Security System and Monitoring Services

6. Financial Matters

- a. Conduct Public Hearings on 2015 Budget Amendments and Adoption of Resolution Nos. 2015-11-03 (District No. 2), 2015-11-04 (District No. 3), and 2015-11-05 (District No. 4) (**enclosures**)
- b. Conduct Public Hearings on 2016 Budgets and Adoption of Resolution Nos. 2015-11-06 (District No. 1), 2015-11-07 (District No. 2), 2015-11-08 (District No. 3), and 2015-11-09 (District No. 4) (**enclosures**)
- c. Consider Engagement of L. Paul Goedecke, P.C. for 2015 Audits (**enclosures**)
- d. Discuss Status of Refunding Bonds

7. Legal Matters

- a. Review and Consider Approval of District Administrative Services Agreement among Districts (to be distributed under separate cover)
- b. Review and Consider Approval of Termination of First Amended and Restated District Facilities Construction and Service Agreement (**enclosure**)

8. District Manager Report (**Enclosure** – Management Report)

- a. Review 2016 Operations Budget and Expenses (**enclosure**)
- b. Discuss 2015 Pool Report (**enclosure**)

9. Construction Manager Update

10. Security Update

11. Other Business

- a. Next Joint Regular Meeting: January 14, 2016 at 2:30 P.M.

12. Adjournment

**2016 Meeting Dates (all at 2:30 P.M.)**

**January 14, 2016**

**March 10, 2016**

**May 12, 2016**

**July 14, 2016**

**September 8, 2016**

**November 10, 2016 (Budget Hearings)**