

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

6800 South Liverpool Street, Suite A
Aurora, Colorado
January 14, 2016
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 November 12, 2015 Joint Regular Meeting (**enclosure**)
 - b. Ratification of Claims for November 2015 (\$2,345.95) (**enclosure**)
 - c. Ratification of Claims for December 2015 (\$46,007.41) (**enclosure**)

- d. Approval of Claims for January 2015 (\$14,213.89) (**enclosure**)
 - e. Consider Approval of Additional Claims for January 2016 (\$____) (to be distributed, if any)
 - f. Ratification of Operations Payables (November 13, 2015 – January 14, 2016) (\$57,279.40) (**enclosure**)
 - g. Consider Adoption of Resolution No. 2016-01-01: Designating 24-Hour Posting Location (**enclosure**)
6. Financial Matters
- a. Status of 2015 Audits
7. Legal Matters
8. District Manager Report (**Enclosure** – Management Report)
- a. Review and Consider Approval of Proposal from Keesen Landscape Maintenance for 2016 Annual Flowers (\$16,416) (**enclosure**) (NOTE: Within budgeted amount of \$18,000 and approved by Larry)
 - b. Review, discuss and consider recommended pool repairs (**enclosure**)
9. Construction Manager Update
10. Security Update
11. Other Business
- a. Next Joint Regular Meeting: March 10, 2016 at 2:30 P.M.
12. Adjournment

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

March 10, 2016

May 12, 2016

July 14, 2016

September 8, 2016

November 10, 2016 (Budget Hearings)