

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

6800 South Liverpool Street, Suite A  
Aurora, Colorado  
July 14, 2016  
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 2020
Rodney A. Alpert, Assistant Secretary	Term Expires May 2020
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 2020
VACANT	Term Expires May 2020

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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 2020
Rodney A. Alpert, Assistant Secretary	Term Expires May 2020

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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 2020
Rodney A. Alpert, Assistant Secretary	Term Expires May 2020

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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 May 12, 2016 Joint Regular Meeting (**enclosure**)
  - b. Ratification of Claims for May 2016 (\$8,016.39) (**enclosure**)
  - c. Ratification of Claims for June 2016 (\$1,666.66) (**enclosure**)

- d. Approval of Claims for July 2016 (\$24,200.02) (**enclosure**)
  - e. Acceptance of Unaudited Financial Statements as of June 30, 2016 (to be distributed)
  - f. Ratification of Operations Payables (May 13, 2016 – July 14, 2016) (\$129,338.66) (**enclosure**)
  - g. Ratification of Independent Contractor Agreement for Handyman Services (to be distributed)
6. Financial Matters
- a. Consider Acceptance of 2015 Audits and Authorizations of Execution of Client Representation Letters (**enclosures**)
7. Legal Matters
- a.
8. District Manager Report (**Enclosure** – Management Report)
- a. Update on Cleaning of Tennis Courts
  - b. Review and Consider Proposal for Pool Floor Material (**enclosure**)
  - c. Review and Consider Proposals from Keesen Landscape Maintenance for Landscape Enhancement Services (Mulching) (**enclosures**)
9. Construction Manager Update
10. Security Update
- a. Community Discussion on Crime Matters within Districts
  - b. Consider Approval of Installation of Cameras on District Property (**enclosure**)
11. Other Business
- a. Update on Water Conservation Project and Discussions with City for Water Reducing Options
  - b. Next Joint Regular Meeting: September 8, 2016 at 2:30 P.M.
12. Adjournment

**2016 Meeting Dates (all at 2:30 P.M.)**  
**September 8, 2016**  
**November 10, 2016 (Budget Hearings)**