

SADDLE ROCK METROPOLITAN DISTRICT

REGULAR MEETING

22251 East Ridge Trail Drive

Aurora, CO

6:00 p.m.

Thursday, September 22, 2016

Bob Miller, President	Term to May, 2018
Jonathan Rosman, Vice President	Term to May, 2018
Bill Young, Assistant Secretary	Term to May, 2020
John Strandberg, Secretary/Treasurer	Term to May, 2020
Richard King, Assistant Secretary	Term to May, 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Executive Session for the purpose of receiving legal advice on specific legal questions regarding MSI Contract and District Consolidation negotiations under §24-6-402(4)(a),(b) and (e), C.R.S.
5. Approval of Minutes from the August 25, 2016 Meeting
6. Legal Matters
 - a. HOA/District Consolidation
 - b. Update Regarding MSI Contract Negotiations
 - c. Collections Update
 - d. Dates for October Meeting
7. Financial Matters
 - a. Financials/Payables
 - b. 2017 Budget Discussion
 1. Preliminary Budget Development
 2. Preliminary Capital Budget Discussion/Reserve Study Recommendations
8. District Manager's Report
 1. Monthly Financial Reports from MSI
 2. Contracts Master List
 3. Landscaping
 - a. Landscape Update – John Faulk
 - b. New Bark Installation (East Half of Community)

- c. Installation of Rock Around Pool Area and Bark Removal
 - d. Tract H and C on Peakview Drive (**Board Action Requested**)
 - e. Falls Closing (**Board Action Requested**)
 - f. Master Plan Vendors (**Board Action Requested**)
 - g. Tree Stump Bids (**Board Action Requested**)
 - h. Irrigation Recommendations (**Board Action Requested**)
4. Pool Report
- a. Report on 2016 Activities/Recommendations from Front Range
 - b. Pool Cover
 - i. Ship Date, Delivery Date, Installation Date
 - ii. Warranty update
 - c. Pool Closing Information
5. Arapahoe Entrance Signs Lighting Repair updates
6. Clubhouse Rental Update
7. Update on Community Survey for Basketball Court Project
8. School District – Update on Ponderosa Trail 8 Acre Parcel for Sale
9. Snow Contract for 2016/2017 Season - (**Board Action Requested**)
9. Other Business Discussion
10. Public Comment

Note: It is requested that public comments be limited to three minutes and that those planning to make public comments sign up to do so on the sign-in sheet that will be made available at the entrance to the clubhouse. When several people wish to speak with the same position on a given item, they are requested to select a spokesperson to state that position.

11. Adjourn

Regular Meetings are scheduled on the 4th Thursday of each month at 6:00 P.M.