

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

6800 South Liverpool Street, Suite A
Aurora, Colorado
September 8, 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 2020
Rodney A. Alpert, Assistant Secretary	Term Expires May 2020
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 2020
VACANT	Term Expires May 2020

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

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

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 July 14, 2016 Joint Regular Meeting (**enclosure**)
 - b. Ratification of Claims for July 2016 (\$224,200.02) (**enclosure**)
 - c. Ratification of Claims for August 2016 (\$28,808.15) (**enclosure**)

- d. Approval of Claims for September 2016 (\$_____) (to be distributed)
 - e. Ratification of Operations Payables (July 15, 2016 – September 8, 2016) (\$137,766.87) (**enclosure**)
 - f. Approval of Agreement Terminating Mill Levy Equalization Agreement from 2004 (**enclosure**)
6. Financial Matters
- a. Set Hearing Date for 2017 Budgets (PROPOSED: NOVEMBER 10, 2016 at 2:30 P.M.) (**Informational enclosures** – 2016 Preliminary Assessed Valuations from County Assessor)
7. Legal Matters
- a. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Arapahoe Green, LLC for Public Improvements within the Saddle Rock Vistas Subdivision (**enclosure**)
 - b. Update on November 2016 Election
8. District Manager Report (**Enclosure** – Management Report)
- a. Consider Proposals for Landscape Enhancement Services (Mulching) (**enclosures**)
 - b. Discuss Joint Resolution Concerning the Amended and Restated Uniform Parking Regulations, adopted by the Boards on September 17, 2009 (**enclosure**)
 - c. Consider Proposals for Replacement of Doggie Bag Stations (**enclosures**)
 - d. Consider Approval of Independent Contractor Agreement with Keesen Enterprises for Snow Removal Services for 2016-2017 Winter Season (same rates as 2015-2016 season) (**enclosure**)
 - e. Discuss Holiday Lighting for 2016 Holiday Season
9. Construction Manager Update
10. Security Update
- a. Update on Crime Matters within Districts
 - b. Update on Installation of Cameras on District Property
11. Other Business
- a. Update on Water Conservation Project and Discussions with City for Water Reducing Options
 - b. Next Joint Regular Meeting: November 10, 2016 at 2:30 P.M. (2017 BUDGET HEARINGS)
12. Adjournment

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