

SADDLE ROCK METROPOLITAN DISTRICT

SPECIAL MEETING
22251 East Ridge Trail Drive
Aurora, CO
Thursday, November 3, 2016
6:00 p.m.

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 September 22, 2016 Meeting
6. Legal Matters
 - a. HOA/District Consolidation
 - b. MSI Contract Negotiations (**Board Action Requested**)
 - c. Collections Update
 - d. Snow Contract for 2016/2017 Season (Approved, need contract)
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. Clubhouse
 - a. Rental Ledger
 - b. General Comments

3. Master List of Open Contract
4. General
 - a. Property and General Liability Insurance Schedule
 - b. Insurance Claim/Collection of Funds - Car Damage Fence Repair (Smokey Hill Rd.)
 - c. Update on Community Survey for Basketball Court Project
 - d. Street lights (2) Repair in Pool/Clubhouse Parking Lot
 - e. Holiday Lighting Proposal (**Board Action Requested**)
5. Pool Cover Installation and Written Warranty
6. Landscaping
 - a. Falls/Ponds Closure Update (pumps pulled, recommendations)
 - b. New Bark Installation Update (East Half of Community)
 - c. East Arbor Place Stone Wall Repair Update
 - d. Stump Removal/Coring Project/City Requirements for Replacements Discussion/Update
 - e. Tract H and C on Peakview (on hold waiting property sale)
 - f. Irrigation Study Recommendations (**Bill, John, Kirk**)
 - g. Golf Course Fence Stone Pillar Issue
 - h. Replacement Tree Missing at East Side of Arapahoe/Ponderosa (**Board Action Requested**)
9. Other Business Discussion
 - a. Budget Hearing – November 15, 2016, at 6:00 P.M.
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.