

SADDLE ROCK METROPOLITAN DISTRICT

SPECIAL MEETING

22251 East Ridge Trail Drive

Aurora, CO

Tuesday, November 15, 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. Approval of Minutes from the November 3, 2016 Meeting
5. Legal Matters
 - a. HOA/District Consolidation
 - b. MSI Contract Negotiations (Board action Requested)
 - c. 2017 Annual Administrative Resolution
 - d. Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
6. Financial Matters
 - a. Financials/Payables
 - b. Discussion Regarding 2017 Budget
 - c. 2016 Budget Amendment Hearing/Adoption of Resolution to Amend 2016 Budget
 - d. 2017 Budget Hearing/Adoption of Budget Resolution
7. District Manager's Report
 - a. Monthly Financial Reports from MSI
 - b. Special Reports
 1. Contracts Master List
 2. 2016 Report on Dollars Spent by Supplier (descending order)
 3. Clubhouse Rental Update Report
 - c. Landscaping Issues
 1. Tract H and C on Peakview Drive

2. Tree Stump Supplier (**Board Action Requested**)

d. Other Property Repair Issues

1. Fence Stone Column Repair Quotes (**Board Action Requested**)

2. Holiday Lighting Installation (**Board Action Requested**)

3. Smokey Hill Lighting Repair (**Board Action Requested**)

8. Other Business Discussion

9. 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.

10. Adjourn

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