

SADDLE ROCK METROPOLITAN DISTRICT

REGULAR MEETING

22251 East Ridge Trail Drive

Aurora, CO

Thursday, April 27, 2017

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 March 23, 2017 Meeting (**enclosure**)
5. Legal Matters
 - a. Update on HOA/District Consolidation and Service Plan Amendment
 - b. Consider Independent Contractor Agreement with Front Range Recreation for Pool Management Services (**enclosure**)
 - c. Consider Letter to United Construction, LLC, Concerning Electrical Box Near 22547 East Hoover Place (**enclosure**)
6. Financial Matters
 - a. Financials/Payables (**enclosure**)
 - b. Quarterly Update
 - c. 2016 Audit Update
7. District Manager's Report
 - a. Monthly Financial Reports from MSI (**enclosure**)
 - b. Special Reports
 1. Contracts Master List (**enclosure**)
 2. List of 2016 Vendors by Dollars Spent (**enclosure**)
 3. Clubhouse Usage Report (**enclosure**)
 - c. General Matters

1. Update on Community Survey for Basketball Court Project (John, Bob and Brenda)
2. CenturyLink Monthly Bill Options
3. Discussion Regarding Pool Matters (**enclosure**)
 - a. Discussion Regarding Equipment Requirement for 2017
 - b. Furniture, Signs, Access Cards, Gate, Slide, Basketball Hoop, etc.
 - c. Pool Security Companies (**enclosures**)
- d. Budgeted Capital Items for 2017
 1. Painting of Outbuilding Quotes (**enclosures/Board Action Requested**)
 2. Tract H Proposal (**enclosure/Board Action Requested**)
 3. Tract C Update
 4. Baby Pool Heater Installation Update
- e. Landscaping Issues
 1. City of Aurora Items
 - a. ColoradoScapes Proposal for Water Conservation Services and Tree Replacement Services
 - b. City of Aurora Neighborhood Beautification Grant Program (March 31, 2017)
 - c. Landscaping Grant Update
 2. Irrigation Study Recommendations (Bill, John and Brenda)
 3. Consider Approval of ColoradoScapes Proposal for Replacement of Missing Crabapple Tree in the amount of \$925.00 (**enclosure**)
 4. Sprinkler System Controller Proposal (**enclosures**)
 - a. Update of Water Turn-On
 - b. City of Aurora Water Audit
 5. Update on Tree and Bush Watering Program
 6. Tree Spraying Program Update
 7. Annual Flower Contract 2017 Update (**enclosure**)
- f. Other Property Repair Issues
 1. Discussion Regarding 21993 E. Ridge Trail Circle Fence Repair Status Update
 2. Perimeter Fence Painting Update (**enclosures**)
 3. Clubhouse Wet Fire Protection System Testing Update

4. Clubhouse Fire Protection System Monitoring Update (**enclosure**)
5. Tennis Court Inspection (Nets, Surface, Fence)
6. Falls/Ponds Activation Update
 - a. Stone Repair Quote
8. Other Business Discussion
 - a. Golf Course Fence Stone Pillar Issue
 - b. Repair to Street Lights – Parking Lot and Ponderous Drive
 - c. Discussion Regarding May 2017 Meeting Date

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. Executive Session (if needed)

11. Adjourn

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