## SADDLE ROCK METROPOLITAN DISTRICT

SPECIAL MEETING 22251 East Ridge Trail Drive Aurora, CO Thursday, May 11, 2017 4:30 p.m.

Bob Miller, President Jonathan Rosman, Vice President Bill Young, Assistant Secretary John Strandberg, Secretary/Treasurer Richard King, Assistant Secretary Term to May, 2018 Term to May, 2018 Term to May, 2020 Term to May, 2020 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 funding of perimeter fence extension under § 24-6-402(4)(a),(b) and (e), C.R.S.
- 5. Legal Matters
  - a. Consider Funding of Perimeter Fence Extension
- 6. 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.

7. Adjourn

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