

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

6800 South Liverpool Street, Suite A
Aurora, Colorado
July 13, 2017
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
VACANCY	Term Expires May 2018
VACANCY	Term Expires May 2020
VACANCY	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
Carol Bransfield, Treasurer	Term Expires May 2020
Jordan Rigberg, Assistant Secretary	Term Expires May 2018
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 May 11, 2017 Joint Regular Meeting (**enclosure**)
 - b. Ratification of Operations Payables (May 11, 2017 – July 13, 2017) (\$152,730.55) (**enclosure**)
 - c. Approval of Claims as of July 13, 2017 (\$1,000 and \$47,819.65) (**enclosures**)

- d. Ratification of Applications for Exemption from 2016 Audits (District Nos. 2 and 3) (**enclosures**)
6. Financial Matters
- a. Update on Conduct of Capital and Operational Reserve Study
 - b. Consider Acceptance of 2016 Audits and Authorization of Execution of Client Representation Letters (District Nos. 1 and 4) (**enclosures**)
7. Legal Matters
- a. Update on Imposition of Fees and November 2017 Election
 - i. Update on Collection of Fees and Outstanding Accounts
 - ii. Discuss Public Education Efforts for November 2017 Election
 - 1. Town Hall Meeting Scheduled for Tuesday, July 18, 2017 @ 6:30 P.M.
 - iii. Consider Adoption of Resolution No. 2017-07-01: Calling November 7, 2017 Election (District Nos. 2, 3 and 4) (**enclosure**)
 - b. Consider Adoption of Resolution No. 2017-07-02: Adopting an Identity Theft Prevention Program (**enclosure**)
8. District Manager Report (**Enclosure** – Management Report)
- a. Consider Approval of Proposal from Keesen for Xericscape Landscape Enhancements along Easter Avenue (\$7,005) (**enclosure**)
9. Construction Manager Update
10. Security Update
- a. Update on Installation of Cameras on District Property
11. Directors' Matters
- a. Discuss Board Vacancies for District No. 2
 - b. Update on Use of Power Circuits for Additional Lighting
 - c. Update on Landscape and Funding Options for District Property Along the South Side of Easter, Near Turnberry
12. Other Business
- b. Next Joint Regular Meeting: September 14, 2017 at 2:30 P.M.
13. Adjournment

Remaining 2017 Meeting Dates (both at 2:30 P.M.)

September 14, 2017

November 9, 2017 (Budget Hearings)