

MINUTES OF A GROUNDSKEEPING COMMITTEE MEETING OF
THE BOARD OF DIRECTORS

OF

SADDLE ROCK SOUTH AUTHORITY

Held: Friday, the 8th day of May, 2020, at 10:00 A.M. at Pond I-7 on the east side of E. Easter Avenue, just south of S. Tibet Way, Aurora, Colorado.

ATTENDANCE

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Authority Designees:

Donald Langley
Marie B. Hensler

Authority Alternate Designee:

Jan Taylor

Also present were: Ashley B. Frisbie, WHITE BEAR ANKELE TANAKA & WALDRON, Authority and District Manager; Bradley A. Simons, PE, MMI Water Engineers, LLC, Authority Engineer; and Kyle Gorman, Keesen Landscape Management, Inc.

**ADMINISTRATIVE
MATTERS**

Call to Order

The meeting was called to order.

Declaration of Quorum and
Confirmation of Director
Qualifications

Ms. Frisbie noted that a quorum for the Saddle Rock South Authority (“Authority”) was present and that the directors had confirmed their qualification to serve.

Reaffirmation of Disclosures
of Potential or Existing
Conflicts of Interest

Ms. Frisbie advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Frisbie reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest, if any, were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Frisbie inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Ms. Frisbie presented the Board with the agenda for the meeting. Upon motion, duly seconded, the Board unanimously approved the agenda as presented.

PUBLIC COMMENT

None.

**GROUNDKEEPING
COMMITTEE
MATTERS**

The Board engaged in general discussion regarding groundskeeping matters throughout the community.

OTHER BUSINESS

Next Meeting

The next regular meeting of the Authority is scheduled for May 14, 2020, at 2:30 P.M.

ADJOURNMENT

There being no further business to be conducted, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Marie B Hensler

Marie B Hensler (Jul 24, 2020 12:44 MDT)

Secretary for the Authority