

NOTICE OF JOINT SPECIAL MEETING & AGENDA

**SADDLE ROCK SOUTH AUTHORITY
SADDLE ROCK SOUTH METROPOLITAN DISTRICT NOS. 2-4**

DUE TO EMERGENCY CONDITIONS, THIS MEETING WILL BE HELD
via teleconference

<https://zoom.us/j/98376388780?pwd=enZ2R01qeSt3OVRGL0taOUxFaDNLdz09>

Call-in Number: 1-669-900-9128

Password: 768278

Meeting ID: 983 7638 8780

Tuesday, June 2, 2020
2:30 P.M.

SRS Authority Board

James Quarles, President	Designee for District No. 3
Donald Langley, Treasurer	Designee for District No. 2
Marie B. Hensler, Secretary	Designee for District No. 4

Alternate Designees:

Jason Inzer	Alternate Designee for District No. 2
Jan Taylor	Alternate Designee for District No. 3
Robert Childs	Alternate Designee for District No. 4

Board of Directors District No. 2

Howard Johnson, President	Term Expires May 2022
Donald Langley, Secretary/Treasurer	Term Expires May 2022
Jason Inzer, Assistant Secretary	Term Expires May 2022
VACANCY	Term Expires May 2023
VACANCY	Term Expires May 2023

Board of Directors District No. 3

James Quarles, President	Term Expires May 2022
Jan Taylor, Secretary/Treasurer	Term Expires May 2022
Jordan Rigberg, Assistant Secretary	Term Expires May 2022
VACANCY	Term Expires May 2023
VACANCY	Term Expires May 2023

Board of Directors District No. 4

Rodney A. Alpert, President	Term Expires May 2023
Carol Bransfield, Secretary/Treasurer	Term Expires May 2023
Marie B. Hensler, Assistant Secretary	Term Expires May 2022
Robert Childs, Assistant Secretary	Term Expires May 2022
Robin Childs, Assistant Secretary	Term Expires May 2022

- 1. ADMINISTRATIVE MATTERS**
 - a. Call to Order

- b. Declaration of Quorum and Confirmation of Director Qualifications
 - c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
 - d. Approval of Agenda
2. **PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)
 3. **DIRECTOR MATTERS**
 - a. Recognition of Donald Langley for Years of Service on Board of Directors
 - b. Discuss Appointment of District No. 2 Authority Board Designee and Alternate Designee
 4. **FINANCIAL MATTERS**
 - a. Discuss Approval and Signing Process for Claims Payable
 5. **SWIMMING POOLS & OTHER AMENITIES**
 - a. Update on Status of 2020 Pool Opening, Rental of Clubhouse, and Opening of Playgrounds
 - i. Discuss Current Public Health Orders and Recommendations
 - ii. Review Operational Plan provided by Front Range Recreation, Inc. (**enclosure**)
 - iii. Discuss Online Reservation Platform
 - iv. Discuss Posting of Signage Throughout Facilities
 - v. Discuss COVID-19 Waiver Requirement
 - vi. Discuss Increased Security Presence and Access to Security Camera System
 - vii. Discuss Pool Entrance Procedures
 6. **DISTRICT MANAGER MATTERS**
 - a. Discuss Request for Tennis Court Variance
 7. **LEGAL MATTERS**
 - a. Discuss Uniform Parking Regulations
 8. **OTHER BUSINESS**
 - a. Next Regular Meeting – July 9, 2020 at 2:30 P.M.
 9. **ADJOURNMENT**

Remaining 2020 Meeting Dates (all at 2:30 P.M.)

July 9, 2020

September 10, 2020

November 12, 2020 (2021 Budget Hearings)