

NOTICE OF JOINT REGULAR MEETING & AGENDA

SADDLE ROCK SOUTH AUTHORITY
SADDLE ROCK SOUTH METROPOLITAN DISTRICT NOS. 3 & 4

NOTICE OF SPECIAL MEETING & AGENDA

SADDLE ROCK SOUTH METROPOLITAN DISTRICT NO. 2

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/97205870419?pwd=bVl0andrKzJNanlFU2JtSitpam9XUT09>

Meeting ID: 972 0587 0419

Password: 785513

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

Thursday, November 11, 2021
2:30 P.M.

SRS Authority Board

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

Alternate Designees:

Howard Johnson	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
Jason Inzer, Secretary/Treasurer	Term Expires May 2022
VACANCY	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. 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. District Nos. 2-4 Matters
 - i. Ratification of Board Meeting Minutes from November 12, 2020 Special Meeting (District No. 2)
 - ii. Approval of Board Meeting Minutes from September 9, 2021 Special Meeting (District Nos. 3 and 4) (**enclosure**)
 - iii. Acceptance of Unaudited Financial Statements as of September 30, 2021 (**to be distributed**)
 - iv. Adoption of Resolution No. 2021-11-01: Resolution Designating the Location of Regular Meetings (District No. 2) (**enclosure**)
 - v. Adoption of Resolution No. 2021-11-02: 2022 Joint Annual Administrative Matters (**enclosure**)
 - vi. Approval of Engagement Letter with Wipfli LLP for 2021 Audit (District No. 4) (**to be distributed**)
- b. Authority Matters
 - i. Approval of Board Meeting Minutes from September 9, 2021 Special Meeting (**enclosed above**)
 - ii. Ratification of Payment of Claims as of November 11, 2021 (\$182,658.59) (**enclosure**)
 - iii. Approval of Payment of Additional Claims as of November 11, 2021 (\$_____) (**to be distributed, if any**)
 - iv. Acceptance of Unaudited Financial Statements as of September 30, 2021 (**to be distributed**)
 - v. Adoption of Resolution No. 2021-11-03: 2022 Annual Administrative Matters (**enclosure**)
 - vi. Approval of Engagement Letter with Wipfli LLP for 2021 Audit (**to be distributed**)
 - vii. Approval and Renewal of Consultant and Contractor Agreements for 2022 Services (copies of all agreements available upon request; no changes in scope or fees unless otherwise noted. New Agreements to be signed with Authority as necessary):
 1. WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, for General Counsel and Management Services
 2. Metropolitan District Public Safety Group, LLC for Security Services
 3. Simmons & Wheeler, P.C. for Accounting Services
 4. MMI Water Engineers, LLC for Engineering Services (updated fee schedule for 2022)
 5. Keesen Landscape Management, Inc., for Landscape Maintenance Services
 6. Front Range Recreation, Inc. for Pool and Clubhouse Management Services (updated fee schedule for 2022)

7. @ Yur Service, LLC for Handyman Services
 8. Home Service Group, Inc. for Clubhouse Cleaning Services
 9. Key-Rite Security Lock & Safe, Inc. for Security System and Monitoring Services
 10. The Cutting Edge Landscaping, Inc. for Tree Maintenance, Mosquito Control, and Winter Watering Services
 11. Verizon Wireless for Security Monitoring Services
 12. The Electrician, Inc., for Outdoor Lighting Repair and Installation Services
 13. Diversified Underground, Inc. for Utility Locating Services
 14. Water Services Company d/b/a Backflow Tech, Inc. for Backflow Testing and Repair Services
 15. Gotcha Recovery Services LLC for Towing Services
 16. Playground Safety Solutions, LLC for Routine Playground Inspections
 17. Sunny Day Concrete, LLC for Concrete Repair and Maintenance Services
 18. WYOCO Erosion Control, Inc. for Ongoing Cleaning Services of Outlet Structure Screen
 19. Bedrock, LLC d/b/a Ground Solutions for Mulch Installation Services
 20. Standard Lumber and Hardware Co. d/b/a Standard Fence Company for Fence Repair and Gate Installation Services
- viii. Ratification of Approval of Purchase of Storage Containers and Storage of Backflow Preventers (\$800.51)
 - ix. Ratification of Approval of Pond I-7 Dewatering Support by Edelta, Inc. (\$740.00) (**enclosure**)
 - x. Ratification of Approval of Proposal from Bedrock, LLC d/b/a Ground Solutions for Additional Mulch Installation (\$2,656.00) (**enclosure**)
 - xi. Ratification of Second Addendum to Independent Contractor Agreement with The Cutting Edge Landscaping, Inc. for Tree Removal (\$3,600) (**enclosure**)

4. FACILITIES MANAGEMENT MATTERS

- a. Update on Clubhouse
- b. Discuss Replacement of Pool Furniture (**to be distributed**)

5. ENGINEER'S MATTERS (Enclosure – Engineer's Report)

- a. Detention Ponds
 - i. Update on Installation of Maintenance Access Trail to Pond H-11(E)
 - ii. Update on Close-Out of Open Stormwater Construction Permit for Pond H-11(W)
 - iii. Update on Pond I-7 Underdrain Discharge Relocation
 - iv. Update on Status of Pond L-5 Rehabilitation Work
 - v. Discuss Inspection of Tennis Courts

6. SAFETY AND SECURITY COMMITTEE MATTERS

- a. General Update
- b. Neighborhood Watch Update
- c. Status of Security Camera Operations
- d. Uniform Parking Regulations
 - i. Discuss Proposed Parking Permit Program (**enclosure**)

7. FINANCIAL MATTERS

a. 2022 Budget Hearings

- i. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution No. 2021-11-04: Adopting Budget and Appropriating Funds (Authority) (**enclosure**)
- ii. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution No. 2021-11-05: Adopting Budget, Imposing Mill Levy and Appropriating Funds (District No. 2) (**enclosure**)
- iii. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution No. 2021-11-06: Adopting Budget, Imposing Mill Levy and Appropriating Funds (District No. 3) (**enclosure**)
- iv. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution No. 2021-11-07: Adopting Budget, Imposing Mill Levy and Appropriating Funds (District No. 4) (**enclosure**)

8. DISTRICT MANAGER MATTERS (Enclosure - Management Report)

- a. Consider Adoption of Resolution No. 2021-11-08: Resolution of Board of Directors Calling Election (District Nos. 2-4) (**enclosure**)
 - i. Confirmation of Two Methods of Providing Notice of Call for Nominations

9. DIRECTORS' MATTERS

a.

10. LEGAL MATTERS

- a. Consider Approval of Engagement of Spencer Fane LLP as Special Counsel to Provide Foreclosure Services (**enclosure**)
- b. Update on Collections Matters

11. OTHER BUSINESS

- a. Next Regular Meeting – January 13, 2022 at 2:30 P.M.

12. ADJOURNMENT

2022 Meeting Dates (all at 2:30 P.M.)

January 13, 2022

March 10, 2022

May 12, 2022

July 14, 2022

September 8, 2022

November 10, 2022 (2023 Budget Hearings)