

# NOTICE OF JOINT REGULAR MEETING & AGENDA

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

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

<https://us06web.zoom.us/j/83481061722?pwd=ZG44ZUJnL0c4d2dWakJxNVpJR2o0UT09>

Meeting ID: 834 8106 1722

Password: 210562

Call-in Number: 1-720-707-2699

Thursday, January 13, 2022

2:30 P.M.

### **SRS Authority Board**

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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

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### **Board of Directors District No. 2**

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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

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### **Board of Directors District No. 3**

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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

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### **Board of Directors District No. 4**

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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

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#### **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. Approval of Board Meeting Minutes from November 11, 2021 Meeting (**enclosure**)
    - ii. Adoption of Resolution No. 2022-01-01: Designating 24-Hour Posting Location (**enclosure**)
  - b. Authority Matters
    - i. Approval of Board Meeting Minutes from November 11, 2021 Meeting (**enclosed above**)
    - ii. Ratification of Payment of Claims as of January 13, 2022 (\$151,574.86) (**enclosure**)
    - iii. Approval of Payment of Additional Claims as of January 13, 2022 (\$\_\_\_\_\_) (**to be distributed, if any**)
    - iv. Adoption of Resolution No. 2022-01-01: Designating 24-Hour Posting Location (**enclosed above**)
    - v. Ratification of Addenda to the 2021 Independent Contractor Agreement with Keesen Landscape Management, Inc. (“Keesen”) for the following (**enclosures**):
      - (a.) Addendum No. 12 for Additional Winter Watering (\$8,000)
      - (b.) Addendum No. 13 for Next Phase of Tree Pruning (\$25,720)
    - vi. Ratification of Addenda to the 2022 Independent Contractor Agreement with Keesen Landscape Management, Inc. (“Keesen”) for the following (**enclosure**):
      - (a.) Addendum No. 1 for Cleanup of Tracts F and H on E. Briarwood Drive (\$4,090)
    - vii. Ratification of Approval of Irrigation Controller Modem Upgrades (**enclosures**)
4. **FACILITIES MANAGEMENT MATTERS**
- a. Update on Clubhouse
  - b. Discuss Repair and Replacement of Pool Furniture
    - i. Consider Approval of Proposal from Front Range Recreation for Purchase of New Pool Furniture (**to be distributed**)
    - ii. Consider Approval of Proposal from Good Paint, LLC for Refurbishing of Wrought-Iron Furniture (**enclosure**)
5. **ENGINEER’S MATTERS (Enclosure – Engineer’s Report)**
- a. Detention Ponds
    - i. Update on Gravel Maintenance Access Road for Pond H-11(E)
    - ii. Update on Close-Out of Open Stormwater Construction Permit for Pond H-11(W)
    - iii. Update on Status of Pond L-5 Rehabilitation Work
  - b. Update on Status of Proposals for Tennis Court Repairs
6. **FINANCIAL MATTERS**
- a.

7. **DISTRICT MANAGER MATTERS (Enclosure - Management Report)**
  - a. Consider Approval of Proposal from Keesen for Installation of New ET Irrigation Controllers (\$10,680) (**enclosure**)
  - b. Update on May 3, 2022 Election (District Nos. 2-4)
  
8. **SAFETY AND SECURITY COMMITTEE MATTERS**
  - a. General Update
  - b. Neighborhood Watch Update
  - c. Status of Security Camera Operations
  
9. **DIRECTORS' MATTERS**
  - a.
  
10. **LEGAL MATTERS**
  - a. Update on Collections Matters
  
11. **OTHER BUSINESS**
  - a. Next Regular Meeting – March 10, 2022 at 2:30 P.M.
  
12. **ADJOURNMENT**

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

**March 10, 2022**

**May 12, 2022**

**July 14, 2022**

**September 8, 2022**

**November 10, 2022 (2023 Budget Hearings)**