

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, March 10, 2022

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 11, 2021 Meeting (District Nos. 2 and 3)
 - ii. Ratification of Resolution No. 2022-01-01: Designating 24-Hour Posting Location (District Nos. 2 and 3)
 - iii. Approval of Board Meeting Minutes from January 13, 2022 Meeting (District No. 4) (**enclosure**)
 - iv. Acceptance of Unaudited Financial Statements as of December 31, 2021 (**enclosure**)
 - v. Approval of Engagement Letter with Wipfli LLP for 2021 Audit (District No. 4) (**enclosure**)
 - b. Authority Matters
 - i. Approval of Board Meeting Minutes from January 13, 2022 Meeting (**enclosed above**)
 - ii. Ratification of Payment of Claims as of March 10, 2022 (\$134,249.14) (**enclosure**)
 - iii. Acceptance of Unaudited Financial Statements as of December 31, 2021 (**enclosed above**)
 - iv. Approval of Engagement Letter with Wipfli LLP for 2021 Audit (**enclosure**)
 - v. Ratification of Addenda to the 2022 Independent Contractor Agreement with Keesen Landscape Management, Inc. (“Keesen”) for the following (**enclosures**):
 - (a.) Addendum No. 2 for ET Controller Upgrades (\$10,680)
 - (b.) Addendum No. 3 for February 2022 Winter Watering (\$8,000)
 - (c.) Addendum No. 4 for Dead Tree Removal (\$300)
 - (d.) Addendum No. 5 for Tree Pruning (Final Phase) (\$25,720)
 - (e.) Addendum No. 6 for Summer Flowers (\$20,742.83)
 - (f.) Addendum No. 7 for Bay Hill Sign Perennial Flowers (\$1,323.70)
 - (g.) Addendum No. 8 for 2022 Tree Replacements (\$26,299.02)
4. **FACILITIES MANAGEMENT MATTERS**
- a. Update on Clubhouse
 - b. Discuss 2022 Pool Season
 - i. Update on Pool Access Card Registration
5. **ENGINEER’S MATTERS (Enclosure – Engineer’s Report)**
- a. Update on Status of Pond L-5 Rehabilitation Work
 - b. Update on Status of Tennis Court Repairs
6. **FINANCIAL MATTERS**
- a. Update on Status of 2021 Audits (Authority and District No. 4)

7. **DISTRICT MANAGER MATTERS (Enclosure - Management Report)**
 - a. Update on May 3, 2022 Election (District Nos. 2-4)
 - b. Discuss Location of Regular Meetings
 - c. Discuss Proposal from Keesen for Removal of Concrete Pad and Pole (Basketball Court on E. Costilla Drive) (**enclosure**)

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 – May 12, 2022 at 2:30 P.M.

12. **ADJOURNMENT**

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

May 12, 2022

July 14, 2022

September 8, 2022

November 10, 2022 (2023 Budget Hearings)