

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, May 12, 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 2023
Jason Inzer, Secretary/Treasurer	Term Expires May 2025
VACANCY	Term Expires May 2023
VACANCY	Term Expires May 2025
VACANCY	Term Expires May 2025

Board of Directors District No. 3

James Quarles, President	Term Expires May 2025
Jan Taylor, Secretary/Treasurer	Term Expires May 2025
Jordan Rigberg, Assistant Secretary	Term Expires May 2025
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 2025
Robert Childs, Assistant Secretary	Term Expires May 2025
Robin Childs, Assistant Secretary	Term Expires May 2025

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 March 10, 2022 Meeting (**enclosure**)
 - ii. Acceptance of Unaudited Financial Statements as of March 31, 2022 (**enclosure**)
 - b. Authority Matters
 - i. Approval of Board Meeting Minutes from March 10, 2022 Meeting (**enclosed above**)
 - ii. Ratification of Payment of Claims as of May 12, 2022 (\$117,300.02) (**enclosure**)
 - iii. Acceptance of Unaudited Financial Statements as of March 31, 2022 (**enclosed above**)
 - iv. Ratification of Addendum No. 10 to the 2022 Independent Contractor Agreement with Keesen Landscape Management, Inc. (“Keesen”) for Replacement of Walk Bridge by Roxbury Park (\$2,175.88) (**enclosure**)
4. **FACILITIES MANAGEMENT MATTERS**
- a. Update on Clubhouse
 - b. Update on 2022 Pool Season
 - c. Review and Consider Approval of Proposal from Front Range Recreation, Inc. for Replacement of Water Heater at East Pool (**enclosure**)
5. **ENGINEER’S MATTERS** (**Enclosure** – Engineer’s Report)
- a. General Update on Stormwater Ponds
6. **FINANCIAL MATTERS**
- a. Update on Status of 2021 Audits (Authority and District No. 4)
 - b. Discuss Closing of FirstBank Account (District No. 4)
7. **DISTRICT MANAGER MATTERS** (**Enclosure** - Management Report)
- a. Groundskeeping Committee Update
 - i. Update on Status of Proposal from Keesen for Beautification of Basketball Court Area (E. Costilla Drive)
 - b. Update on Tennis Court Resurfacing and Repairs
 - i. Consider Approval of Proposal from @Yur Service for Replacement of Net and Strap on West Side of Tennis Court (\$350)
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

i. Discuss Authority's Guidelines for Processing and Collection of Delinquent Fees and Charges

ii. Update on Current Accounts

11. OTHER BUSINESS

a. Next Regular Meeting – July 14, 2022 at 2:30 P.M.

12. ADJOURNMENT

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

July 14, 2022

September 8, 2022

November 10, 2022 (2023 Budget Hearings)