

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, July 14, 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
Paula Turachak	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 May 12, 2022 Meeting (**enclosure**)
 - b. Authority Matters
 - i. Approval of Board Meeting Minutes from May 12, 2022 Meeting (**enclosed above**)
 - ii. Ratification of Payment of Claims as of July 14, 2022 (\$206,206.30) (**enclosure**)
 - iii. Ratification of Approval of Proposal from Front Range Recreation, Inc. for Replacement of Water Heater at East Pool (\$2,922) (**enclosure**)
 - iv. Ratification of Approval of Year-Round Storage Unit for Backflow Preventers and Storage Containers (\$496.80)
 - v. Ratification of Addenda to the 2022 Independent Contractor Agreement with Keesen Landscape Management, Inc. (“Keesen”) for the following: (**enclosures**)
 - (a.) Addendum No. 11 for Replacement of Irrigation Controller at E. Easter Avenue and S. Tempe Court (\$780)
 - (b.) Addendum No. 12 for Replacement of Backflow Preventer (\$1,030)
 - (c.) Addendum No. 13 for Gartrell Road Planting Bed Enhancement (\$9,676.75)
 - (d.) Addendum No. 14 for Beautification of Basketball Court Area (E. Costilla Drive) (\$17,077.43)
 - (e.) Addendum No. 15 for Repair and Replacement of Damaged Landscaping Material at S. Liverpool Street and E. Easter Avenue (\$1,125)
4. **FACILITIES MANAGEMENT MATTERS**
- a. Update on Clubhouse
 - b. Update on 2022 Pool Season
 - i. Discuss Pools Special Initiative Grant with DOLA
 - c. Review and Consider Approval of Proposal from Front Range Recreation, Inc. (Dark Star Construction) for Construction of Safety Rail in Pump Room at East Pool (\$1,720) (**enclosure**)
5. **ENGINEER’S MATTERS (Enclosure – Engineer’s Report)**
- a. General Update on Stormwater Ponds
 - i. Discuss Ongoing Maintenance of Ponds
 - ii. Review and Consider Approval of Proposals from Edelta, Inc. for Pond H-11(E) and Pond H-11(W) Maintenance Support (**enclosed** with Engineer’s Report)
 - iii. Review and Consider Approval of Proposal from Point Consulting, LLC for Pond L-5 Boundary Survey (**enclosed** with Engineer’s Report)
 - b. Discuss Concrete Addition to Motor Court on S. Tempe Court (**enclosed** with Engineer’s Report)

6. FINANCIAL MATTERS

- a. Consider Acceptance of 2021 Audits and Consider Approval of Client Representation Letters (Authority and District No. 4) (**enclosures**)
- b. Discuss Closing of FirstBank Account (District No. 4)

7. DISTRICT MANAGER MATTERS (Enclosure - Management Report)

- a. Groundskeeping Committee Update
 - i. Update on New Pool Furniture
 - ii. Update on Current Projects
 - 1. Gartrell Planting Bed Enhancement
 - 2. Beautification of Basketball Court Area (E. Costilla Drive)
- b. Review and Consider Approval of Proposal from Standard Lumber and Hardware Co. d/b/a Standard Fence Company for Pool Gate Replacements (**to be distributed**)
- c. Discuss Resident Requests to Convert Tennis Courts to Multi-Use Courts (Pickleball) (**enclosure**)
- d. Discuss Resident Request to Add Community Garden
- e. Discuss City of Aurora's Neighborhood Traffic Calming Program and Application for Same (**enclosure**)

8. SAFETY AND SECURITY COMMITTEE MATTERS

- a. General Update
- b. Neighborhood Watch Update
- c. Status of Security Camera Operations
 - i. Discuss Security Cameras at East Pool

9. DIRECTORS' MATTERS

- a. Consider Appointment of Officers (District No. 3)

10. LEGAL MATTERS

- a. Update on Collections Matters

11. OTHER BUSINESS

- a. Next Regular Meeting – September 8, 2022 at 2:30 P.M.

12. ADJOURNMENT

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

September 8, 2022

November 10, 2022 (2023 Budget Hearings)