

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, September 8, 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 (District Nos. 2 and 3)
 - ii. Approval of Board Meeting Minutes from July 14, 2022 Meeting (District No. 4) (**enclosure**)
 - iii. Acceptance of Unaudited Financial Statements as of June 30, 2022 (**enclosure**)
 - b. Authority Matters
 - i. Approval of Board Meeting Minutes from July 14, 2022 Meeting (**enclosed above**)
 - ii. Ratification of Payment of Claims as of September 8, 2022 (\$200,162.42) (**enclosure**)
 - iii. Acceptance of Unaudited Financial Statements as of June 30, 2022 (**enclosed above**)
 - iv. Rescind Approval of Continued Maintenance Support from Edelta, Inc. for Pond H-11(E) and Pond H-11(W)
 - v. Ratification of Approval of Request from Estancia Metropolitan District to Hold Community Meeting at Clubhouse
 - vi. Ratification of Addendum to the 2022 Independent Contractor Agreement with Keesen Landscape Management, Inc. (“Keesen”) for the following: (**enclosure**)
 - (a.) Addendum No. 16 for Seed and Blanket of Native Tract off of S. Tempe Court (\$2,600)
4. **FACILITIES MANAGEMENT MATTERS**
- a. Update on Clubhouse
 - b. Update on 2022 Pool Season
 - i. Update on Pools Special Initiative Grant
 - ii. Review and Discuss Dispute from Property Owner, as related to July 9, 2022 South Pool Incident (**to be distributed**)
 - c. Discuss Security and Alcohol Usage During Rental of Facilities
5. **ENGINEER’S MATTERS (Enclosure – Engineer’s Report)**
- a. General Update on Stormwater Ponds
 - i. Discuss Ongoing Maintenance of Ponds
 - ii. Discuss Maintenance Support Services for Ponds
 - iii. Discuss Pond H-11(E) Open Stormwater Permit
 - iv. Discuss Pond L-5 Sediment Stockpiling Location
 - b. Consider Approval of Proposal from Sunny Day Concrete, LLC for Concrete Addition to Motor Court on S. Tempe Court (\$_____) (**to be distributed**)
 - c. Consider Approval of Proposal from Rebuild Corp for Construction of Safety Rail in Pump Room at East Pool (\$_____) (**to be distributed**)
 - d. Consider Approval of Proposal from Rebuild Corp for Pool Gate Repairs & Replacements (\$_____) (**to be distributed**)

- e. Consider Approval of Proposal from Rebuild Corp for Retaining Wall Repairs at Pond H-11(E) (\$ _____) **(to be distributed)**
- f. Update on Status of Proposals for Tennis Court Rehab Work

6. FINANCIAL MATTERS

- a. 2023 Budget Matters
 - i. Review Preliminary Assessed Valuations **(enclosures)**
 - ii. Set Budget Hearing Dates – November 10, 2022 at 2:30 P.M.
 - iii. Update on Draft 2023 Budgets and Budget Committee Update

7. DISTRICT MANAGER MATTERS (Enclosure - Management Report)

- a. Groundskeeping Committee Update
- b. Consider Approval of Independent Contractor Agreement with Keesen for Snow Removal Services for 2022-2023 Winter Season **(proposal enclosed)**
- c. Consider Approval of Addendum No. 17 to the Independent Contractor Agreement with Keesen for 2022 Holiday Lighting (\$10,176.50) **(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
- d. Update on Speed Radar Signs along E. Easter Avenue

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 – November 10, 2022 at 2:30 P.M.

12. ADJOURNMENT

Remaining 2022 Meeting Date (at 2:30 P.M.)
November 10, 2022 (2023 Budget Hearings)