

# 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/81958741797?pwd=NTISVVhL1BaajZlRmkzTmlINEhaQT09>

Meeting ID: 819 5874 1797

Password: 509207

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

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

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

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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, Assistant Secretary	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 2025
Robert Childs, Assistant Secretary	Term Expires May 2025
Robin Childs, Assistant Secretary	Term Expires May 2025

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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 10, 2022 Meeting (**enclosure**)
  - b. Authority Matters
    - i. Approval of Board Meeting Minutes from September 8, 2022 Meeting (**enclosed above**)
    - ii. Ratification of Payment of Claims as of January 12, 2023 (\$96,666.11) (**enclosure**)
    - iii. Approval of Second Addendum to Independent Contractor Agreement with @Yur Service, LLC for Handyman Maintenance Services (**enclosure**)
    - iv. Ratification of Addenda to the 2022 Independent Contractor Agreement with Keesen Landscape Management, Inc. (“Keesen”) for the following (**enclosures**):
      - (a.) Addendum No. 18 for Dead Tree Removal (\$3,500)
      - (b.) Addendum No. 19 for Winter Watering (\$9,000)
4. **FACILITIES MANAGEMENT MATTERS**
- a. Update on Clubhouse
  - b. Review Pool Closing Report from FRR for 2022 Pool Season (**enclosure**)
    - i. Consider Approval of Authorization of 2023 Pool Management Service Fee Increase as related to FRR Insurance Adjustments
    - ii. Consider Approval of Proposal from FRR for Installation of Automatic Chemical Controllers at Wader Pools
      - 1. East Pool (\$5,636.02) (**enclosure**)
      - 2. South Pool (\$5,636.02) (**enclosure**)
    - iii. Consider Approval of Proposal from FRR for Installation of Acid Stenner Pump and Junction Box for Acid/CO2 at Big Pools
      - 1. East Pool (\$1,409.40) (**enclosure**)
      - 2. South Pool (\$1,409.40) (**enclosure**)
    - iv. Consider Approval of Proposal from FRR for Bulk Chemical Storage Tank (South Pool) (\$1,275.58) (**enclosure**)
    - v. Consider Approval of Proposal from FRR for Big Pool Pump (South Pool) (\$7,899.80) (**enclosure**)
5. **ENGINEER’S MATTERS** (**Enclosure** – Engineer’s Report)
- a. General Update on Stormwater Ponds
    - i. Discuss Pond H-11(E) Open Stormwater Permit
    - ii. Discuss Pond L-5 Sediment Stockpiling Location
  - b. Update on Status of Ongoing Construction & Repairs
    - i. Construction of Safety Rail in Pump Room at East Pool
    - ii. Pool Gate Repairs & Replacements
    - iii. Retaining Wall Repairs at Pond H-11(E)

**6. FINANCIAL MATTERS**

a.

**7. DISTRICT MANAGER MATTERS (Enclosure - Management Report)**

- a. Groundskeeping Committee Update
- b. Update on May 2, 2023 Election (District Nos. 2-4)
- c. Discuss Tennis Court Resurfacing Project
- d. Discuss Playground Repair Work and Consider Approval of Proposal from Playground Safety Solutions for Repair Work (\$4,400) (**enclosure**)
- e. Discuss Transition of Security System and Monitoring Service Provider from Key-Rite Security Lock & Safe, Inc. to ADT Commercial LLC

**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
- b. Review and Consider Approval of Proposal from Special Counsel to Provide Collection Services (**to be distributed**)

**11. OTHER BUSINESS**

- a. Next Regular Meeting – March 9, 2023 at 2:30 P.M.

**12. ADJOURNMENT**

**Remaining 2023 Meeting Dates (all at 2:30 P.M.)**

**March 9, 2023 – via teleconference**

**May 11, 2023 – via teleconference**

**July 13, 2023 – via teleconference**

**September 14, 2023 – via teleconference**

**November 9, 2023 (2024 Budget Hearings) – Saddle Rock South Clubhouse**