

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, March 9, 2023

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, Assistant Secretary	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 January 12, 2023 Meeting (**enclosure**)
 - ii. Acceptance of Unaudited Financial Statements as of December 31, 2022 (**enclosure**)
 - iii. Approval of Resolution No. 2023-03-01: Designating the Website for Online Posting and 24-Hour Posting Location (**enclosure**)
 - b. Authority Matters
 - i. Approval of Board Meeting Minutes from January 12, 2023 Meeting (**enclosed above**)
 - ii. Ratification of Payment of Claims as of March 9, 2023 (\$139,457.46) (**enclosure**)
 - iii. Acceptance of Unaudited Financial Statements as of December 31, 2022 (**enclosed above**)
 - iv. Approval of Resolution No. 2023-03-01: Designating the Website for Online Posting and 24-Hour Posting Location (**enclosed above**)
 - v. Ratification of \$100 Price Increase to Proposal from Playground Safety Solutions, LLC for Playground Repair Work (total of \$4,500)
 - vi. Approval of Assignment of Agreement of Independent Contractor Agreement for Security System and Monitoring Services with ADT Commercial, LLC (**enclosure**)
 - vii. Approval of Third Addendum to Independent Contractor Agreement with The Cutting Edge Landscaping, Inc. for Tree Maintenance and Mosquito Control Services (**enclosure**)
 - viii. Ratification of Cost Allocation and Reimbursement Agreement for Detention Pond Permit Fees with DRM Construction LLC, d/b/a Montano Homes (**enclosure**)
 - ix. Ratification of Addendum No. 1 to the 2023 Independent Contractor Agreement with Keesen Landscape Management, Inc. for Summer Flowers (\$23,779.14) (**enclosure**)
4. **FACILITIES MANAGEMENT MATTERS**
- a. Update on Clubhouse
 - i. Clubhouse-Use Report
 - b. Discuss 2023 Pool Season
 - i. Discuss Access Card Fees and Keyless Mobile Access
 - ii. Update on Pool Access Card Registration
5. **ENGINEER'S MATTERS (Enclosure – Engineer's Report)**
- a. General Update on Stormwater Ponds
 - i. 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) and S. Tempe Court Motor Court
 - c. Update on Tennis Court Resurfacing Project

d. Update on Snow Removal and Holiday Décor Maps

6. FINANCIAL MATTERS

a. Consider Acceptance of 2022 Audits and Consider Approval of Client Representation Letters (Authority and District No. 4) (**enclosures**)

7. DISTRICT MANAGER MATTERS (Enclosure - Management Report)

- a. Groundskeeping Committee Update
- b. Update on Playground Repair Work
- c. Update on May 2, 2023 Election (District Nos. 2-4)

8. DIRECTORS' MATTERS

a. Recognition of Howard Johnson for Years of Service on Board of Directors

9. SAFETY AND SECURITY COMMITTEE MATTERS

- a. General Update
- b. Neighborhood Watch Update
- c. Status of Security Camera Operations

10. LEGAL MATTERS

- a. Update on Collections Matters
- b. Consider Approval of Fourth Addendum to Independent Contractor Agreement with Front Range Recreation, Inc. for Pool and Clubhouse Management (**enclosure**)

11. OTHER BUSINESS

a. Next Regular Meeting – May 11, 2023 at 2:30 P.M.

12. ADJOURNMENT

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

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