

NOTICE OF JOINT SPECIAL 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/82526267604?pwd=NmlXTlIXQ2RlMUtJUXBVL0hXL3dzZz09>

Meeting ID: 825 2626 7604

Password: 173263

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

Thursday, March 30, 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. **FACILITIES MANAGEMENT MATTERS**
 - a. Discuss Access Cards for Recreation Amenities and Related Fee Adjustments
 4. **OTHER BUSINESS**
 - a. Next Regular Meeting – May 11, 2023 at 2:30 P.M.
 5. **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