

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=NTISVVhL1BaajZIRmkzTmlINEhaQT09>

Meeting ID: 819 5874 1797

Password: 509207

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

Thursday, May 11, 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:

VACANCY	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

Jason Inzer, Secretary/Treasurer	Term Expires May 2025
VACANCY	Term Expires May 2025
VACANCY	Term Expires May 2025
VACANCY	Term Expires May 2027
VACANCY	Term Expires May 2027

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 2027
VACANCY	Term Expires May 2027

Board of Directors District No. 4

Rodney A. Alpert, President	Term Expires May 2027
Carol Bransfield, Secretary/Treasurer	Term Expires May 2027
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. Ratification of Board Meeting Minutes from January 12, 2023 Meeting (District Nos. 2 and 3) (*previously distributed; available upon request*)
- ii. Approval of Board Meeting Minutes from March 9, 2023 Meeting (District No. 4) (**enclosure**)
- iii. Approval of Board Meeting Minutes from March 30, 2023 Meeting (District Nos. 3 and 4) (**enclosure**)
- iv. Acceptance of Unaudited Financial Statements as of December 31, 2022 (District Nos. 2 and 3) (*previously distributed; available upon request*)
- v. Acceptance of Unaudited Financial Statements as of March 31, 2023 (**enclosure**)
- vi. Ratification of Resolution No. 2023-03-01: Designating the Website for Online Posting and 24-Hour Posting Location (District Nos. 2 and 3) (*previously distributed; available upon request*)

b. Authority Matters

- i. Approval of Board Meeting Minutes from March 9, 2023 Meeting (**enclosed above**)
- ii. Approval of Board Meeting Minutes from March 30, 2023 Meeting (**enclosed above**)
- iii. Ratification of Payment of Claims as of May 11, 2023 (\$145,879.48) (**enclosure**)
- iv. Acceptance of Unaudited Financial Statements as of March 31, 2023 (**enclosed above**)
- v. Ratification of Updated Pool Rules and Regulations and Updated Pool Waivers (**enclosures**)
- vi. Ratification of Approval of Modification to Access Card Fees for the 2023 Pool Season, in the amount of \$25 per card, with a Maximum of Four (4) Cards Assigned to each Household
- vii. Ratification of Addenda to the 2023 Independent Contractor Agreement with Keesen Landscape Management, Inc. (“Keesen”) for the following: (**enclosures**)
 - (a.) Addendum No. 2 for Winter Watering (\$9,000)
 - (b.) Addendum No. 3 for S. Tempe Court Motor Court Retaining Wall (\$2,754.85)
 - (c.) Addendum No. 4 for Continued Landscape Enhancements (E. Costilla Drive) (\$27,974.90)
 - (d.) Addendum No. 5 for Easter & Liverpool Median Bed and Easter Perennial Wall Bed Work (\$4,639.40)
 - (e.) Addendum No. 6 for Backflow Prevention Assembly Replacements (\$21,255.00)

4. FACILITIES MANAGEMENT MATTERS

a. Update on Clubhouse

- i. Clubhouse-Use Report (**enclosure**)

b. Update on 2023 Pool Season

- i. Update on Access Card Registration and Access Card Fees

5. **ENGINEER'S MATTERS (Enclosure – Engineer's Report)**
 - a. General Update on Stormwater Ponds
 - b. Update on Status of Ongoing Construction & Repairs
 - c. Update on Tennis Court Resurfacing Project
 - i. Consider Approval of Tennis Court Color Scheme (**enclosed with Engineer's Report**)
 - d. Update on Snow Removal and Holiday Décor Maps
 - e. Consider Approval of Proposal from ADT Commercial, LLC for Replacement of Access Card Readers (**enclosure**)
6. **FINANCIAL MATTERS**
 - a. Update on Status of 2022 Audits (Authority and District No. 4)
7. **DISTRICT MANAGER MATTERS (Enclosure - Management Report)**
 - a. Groundskeeping Committee Update
 - i. Update on Backflow Prevention Assembly Replacement Project
 - b. Update on Playground Repair Work
8. **DIRECTORS' MATTERS**
 - a. Consider Appointment of Officers and Discuss Board Vacancies (District No. 2)
 - b. Discuss Posting Boards
9. **SAFETY AND SECURITY COMMITTEE MATTERS**
 - a. General Update
 - b. Neighborhood Watch Update
 - c. Status of Security Camera Operations
 - d. Update on Install of Solar Security Lights
10. **LEGAL MATTERS**
 - a. Update on Collections Matters
11. **OTHER BUSINESS**
 - a. Next Regular Meeting – July 13, 2023 at 2:30 P.M.
12. **ADJOURNMENT**

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

July 13, 2023 – via teleconference

September 14, 2023 – via teleconference

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