

MINUTES OF A JOINT REGULAR MEETING OF THE BOARDS OF DIRECTORS

OF

SADDLE ROCK SOUTH AUTHORITY,  
SADDLE ROCK SOUTH METROPOLITAN DISTRICT NO. 2,  
SADDLE ROCK SOUTH METROPOLITAN DISTRICT NO. 3 &  
SADDLE ROCK SOUTH METROPOLITAN DISTRICT NO. 4

Held: Thursday, November 14, 2024, at 2:30 P.M. at 6800 S. Liverpool Street, Suite A, Aurora, Colorado.

**ATTENDANCE**

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Authority Designees:

James Quarles  
Jason Inzer  
Marie B. Hensler

Authority Alternate Designees:

Jan Taylor  
Robert Childs

District No. 2:

Jason Inzer

District No. 3:

James Quarles  
Jan Taylor  
Jordan Rigberg (*for a portion*)

District No. 4:

Marie B. Hensler  
Robert Childs  
Robin Childs

Also present were: Audrey G. Johnson, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, Authority and District General Counsel; Ashley B. Frisbie, WHITE BEAR ANKELE TANAKA & WALDRON, Authority and District Manager; Kimberly Johanns, Simmons & Wheeler, PC, Authority and District Accountant; Bradley A. Simons, PE, MMI Water Engineers, LLC, Authority Engineer; Andy Carroll, Security Officer (*for a portion*); Jennifer Thomas and staff member, Front Range Recreation, Inc. (“FRR”) (*for a portion*); Morgan Hill, resident and director candidate for District No. 2; and Jo Denious, resident (*for a portion*).

**ADMINISTRATIVE MATTERS**

Call to Order

The meeting was called to order.

Declaration of Quorum and Confirmation of Director Qualifications Ms. Frisbie noted that a quorum for the Saddle Rock South Authority (“Authority”) and for each of the Saddle Rock South Metropolitan District Nos. 2-4 (individually, “District No. 2”, “District No. 3”, and “District No. 4”, and, collectively, the “Districts”) was present and that the directors had confirmed their qualification to serve.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest Ms. Frisbie advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Frisbie reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest, if any, were filed with the Secretary of State’s Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Frisbie inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Combined Meetings The Authority and the Districts are meeting in a combined meeting. Unless otherwise noted below, and as applicable, the matters set forth below shall be deemed to be the actions of the Authority and the Districts, collectively.

Director Absences Director Carol Bransfield was absent. All absences are deemed excused unless otherwise noted in these minutes.

Approval of Agenda Ms. Frisbie presented the Boards with the agenda for the meeting. Upon motion of Mr. Quarles, seconded by Ms. Childs, the Boards unanimously approved the agenda, as amended.

**PUBLIC COMMENT** A resident inquired about the clubhouse reservation fees for the residents of Saddle Rock South. The Boards and Ms. Frisbie explained that an analysis of the reservation fee was completed at the beginning of the year, and it was determined that the cost of maintaining the clubhouse was much higher than what was being received from fees, resulting in a fee increase. Ms. Thomas noted that the Authority’s fee is very reasonable, as compared to other communities. The resident thanked the Boards for their time and explanation.

**CONSENT AGENDA MATTERS** The Boards were presented with the consent agenda items. Upon motion of Mr. Quarles, seconded by Ms. Hensler, the Boards of District Nos. 2-4 unanimously took the following

actions:

- i. Approved Board Meeting Minutes from July 11, 2024 Meeting (District Nos. 2 & 3)
- ii. Accepted Unaudited Financial Statements as of June 30, 2024 (District Nos. 2 & 3)
- iii. Approved Board Meeting Minutes from September 12, 2024 Meeting (District No. 4)
- iv. Accepted Unaudited Financial Statements as of September 30, 2024
- v. Ratified Engagement of Wipfli LLP to Perform 2024 Audit (District No. 4)

Upon motion of Mr. Quarles, seconded by Mr. Inzer, the Authority Board unanimously took the following actions:

- i. Approved Board Meeting Minutes from September 12, 2024 Meeting
- ii. Accepted Unaudited Financial Statements as of September 30, 2024
- iii. Ratified Payment of Claims as of November 14, 2024 (\$191,031.33)
- iv. Ratified Engagement of Wipfli LLP to Perform 2024 Audit
- v. Ratified Addendum No. 12 to the 2024 Independent Contractor Agreement with Keesen Landscape Management, Inc. (“Keesen”) for Tree Stake Removal (\$950)
- vi. Approved Proposal from Keesen for Winter Watering (if necessary) (\$9,300)
- vii. Approved Consent to Assignment of License Agreement with City of Aurora for Emergency Access Gate on S. Shawnee Street
- viii. Adopted Resolution No. 2024-11-01: Joint Amended and Restated Public Records Request Policy
- ix. Approved and Renewed Consultant and Contractor Agreements for 2025 Services:
  - a. WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, for General Counsel and Management Services
  - b. Metropolitan District Public Safety Group, LLC for Security Services
  - c. Simmons & Wheeler, P.C. for Accounting Services
  - d. MMI Water Engineers, LLC for Engineering Services
  - e. Keesen Landscape Management, Inc., for Landscape Management Services (updated fee schedule for 2025)
  - f. Front Range Recreation, Inc. for Pool and

Clubhouse Management Services (updated fee schedule for 2025)

- g. @Yur Service, LLC for Handyman Services
- h. Home Services Group, Inc. for Clubhouse Cleaning Services
- i. BW Technologies Inc. for Security System and Monitoring Services
- j. Flock Group Inc. for License Plate Recognition Camera Services
- k. The Cutting Edge Landscaping, Inc. for Tree Maintenance, Mosquito Control, and Winter Water Services
- l. The Electrician, Inc., for Outdoor Lighting Repair and Installation Services
- m. Diversified Underground, Inc. for Utility Locating Services (updated fee schedule for 2025)
- n. Water Services Company d/b/a Backflow Tech, Inc. for Backflow Testing and Repair Services
- o. Gotcha Recovery Services LLC for Towing Services
- p. Playground Safety Solutions, LLC for Routine Playground Inspections
- q. Sunny Day Concrete, LLC for Concrete Repair and Maintenance Services
- r. Bedrock, LLC d/b/a Ground Solutions for Mulch Installation Services
- s. Standard Lumber and Hardware Co. d/b/a Standard Fence Company for Fence Repair and Gate Installation Services
- t. Woodlake Construction Management, LLC for Pond Maintenance Services
- u. Ramey Environmental Compliance, Inc. for Underdrain Inspection Services
- v. Renaissance Infrastructure Consulting, Inc. for Civil Engineering Services for Pond L-5 Rehabilitation Project
- w. Rose Paving, LLC for Parking Lot Paving Services

**FACILITIES  
MANAGEMENT  
MATTERS**

Update on Clubhouse

Ms. Frisbie provided the Boards with an update on the clubhouse, noting that management and FRR continue to work to figure out and resolve the continued sour smell. Ms. Frisbie noted that the dishwasher appears to be working properly, and Mr. Jones

continues to run it on a weekly basis while servicing the clubhouse.

- Clubhouse Use Report Ms. Frisbie presented the Clubhouse Use Report to the Boards, noting that reservations are typically slow this time of year but should increase during the holiday season.
- Review 2024 Pool Closing Report Ms. Thomas presented the 2024 Pool Closing Report to the Boards, noting that the new pool equipment ran well this season. The Boards reviewed the usage reports. Ms. Frisbie noted there were very few patrons in the pool during the later afternoon on July 4<sup>th</sup> and inquired as to if FRR was planning to recommend an early closure again in 2025. Ms. Thomas indicated that she would report back to the Boards on a potential request for an early pool closure on July 4, 2025. Ms. Thomas noted that BW Technologies, Inc. has new equipment available for the tennis courts that may allow mobile pass access. Mr. Simons reported that power and communication conduits are being installed underground as part of the tennis court sidewalk project, for future technology options at the tennis courts.

**SAFETY AND SECURITY MATTERS**

*(moved up on the agenda)*

General Update

Mr. Carroll provided the Boards with an update on safety and security matters, noting that there has been one recent report of vehicle larceny. Mr. Carroll reported that most of the issues in the community are at the marketplace during school hours, including recent instances with guns, stolen vehicles, drug dealing, and fights. Mr. Carroll reported that he, Mr. Inzer, and Ms. Frisbie met with representatives of the school and the marketplace to discuss the issues. Representatives from the school recommended that the Authority and the marketplace provide video or photos of incidents, and that they will be able to provide disciplinary action once the students have returned to campus.

Mr. Childs inquired about off-leash dogs. The Boards recommended that these concerns be directed to animal control.

Neighborhood Watch Update None.

Discuss Security Camera Options

Mr. Carroll and Ms. Frisbie discussed security camera recommendations with the Boards. Mr. Carroll reported that the Verizon cameras have been offline for a few months, and he has repeatedly reached out to Verizon in an attempt to resolve the issues; however, he has received no assistance or service.

Following discussion, upon motion of Mr. Rigberg, seconded by Ms. Hensler, the Boards authorized the cancellation of the Verizon account and services, and requested that management direct Verizon to cancel services immediately, without notice, due to the fact that the cameras have been offline.

Consider Approval of Proposal for Camera Surveillance Services

Mr. Carroll and Ms. Frisbie presented three proposals from Security Central, Inc. for camera surveillance services to the Boards for consideration.

Following discussion, upon motion of Mr. Rigberg, seconded by Mr. Quarles, the Boards unanimously approved the proposal from Security Central, Inc. for the replacement and addition of cameras in and around the clubhouse in the amount of \$26,018.55, with a recurring monthly fee of \$148.00.

Following discussion, upon motion of Ms. Hensler, seconded by Mr. Quarles, the Boards unanimously approved the two proposals for three parking lot SkyShield cameras, in a total amount of \$8,999.96, with a recurring monthly fee of \$1,316.16, subject to agreement by the marketplace for a license agreement for the two cameras in the front parking lot and agreement to a 50/50 cost share for all three cameras.

## **ENGINEER’S MATTERS**

Engineer’s Report

Mr. Simons presented his Engineer’s Report to the Boards.

Update on Pond L-5 Repairs and Rehabilitation Project

Mr. Simons provided the Boards with an update on the Pond L-5 repairs and rehabilitation project, noting that given the extent of the work associated, the City of Aurora (the “City”) is requiring that the pond be recertified once construction is complete. The City is requiring that the Authority provide an as-built survey of the pond and its structures to establish as-constructed volumes and confirmation of all elevations. Mr. Simons noted that Renaissance Infrastructure Consulting, Inc. (“RIC”) has provided a proposal to address these requirements from the City.

Review and Consider Approval of Contract Amendment from Renaissance Infrastructure Consulting, Inc. for As-Built Survey and Pond Certification

Mr. Simons presented the Boards with the Contract Amendment from RIC for the As-Built Survey and Pond Certification. Following discussion, upon motion of Mr. Quarles, seconded by Ms. Hensler, the Authority Board unanimously approved the contract amendment, in the amount of \$7,550.

Discuss Pond J-4 Maintenance Needs

Mr. Simons discussed the maintenance needs of Pond J-4 with the Boards, noting that there are access issues to the pond and he is working with the City on the required permits for access.

Discuss Pond J-6 Maintenance Needs	Mr. Simons discussed the maintenance needs of Pond J-6 with the Boards, noting that there are also access issues to this pond and he is working with the City on the required permits for access.
Update on Saddle Rock East Underdrain near Pond I-7	Mr. Simons provided the Boards with an update on the Saddle Rock East Underdrain near Pond I-7. Mr. Simons reported that the Saddle Rock East Master Association is responsible for the underdrain within its jurisdiction, as the original development plan designates the underdrain as a private utility and designates the association as the responsible party. The Authority has no obligation for the undrains. Mr. Simons noted that any additional inquiries or requests related to the underdrains will be directed to the Saddle Rock East Master Association.
Update on Sidewalk Replacement near Tennis Courts	Mr. Simons reported that the sidewalk replacement project near the tennis courts is anticipated to occur in the spring. Mr. Simons noted that during the collection of field data for the topographic survey and existing conditions of the area, RIC located a check dam and stormwater pipe downstream from the existing sidewalk.
Review and Consider Approval of Proposal from Keesen for Cleanout of Drainage Area by Tennis Courts	Mr. Simons presented the Boards with a proposal from Keesen for a clean out of the drainage area by the tennis courts. Following discussion, upon motion of Mr. Inzer, seconded by Mr. Quarles, the Authority Board unanimously approved the proposal, in the amount of \$9,744.
Review and Consider Approval of Proposal from Rose Paving, LLC for Paving of the South Pool Parking Lot	Mr. Simons presented the Boards with a proposal from Rose Paving, LLC for paving of the south pool parking lot. Following discussion, upon motion of Mr. Quarles, seconded by Mr. Inzer, the Authority Board unanimously approved the proposal, in the amount of \$44,139.95.
Review and Consider Approval of Proposal from Rose Paving, LLC for Seal Coating of the East Pool Parking Loat	Mr. Simons presented the Boards with a proposal from Rose Paving, LLC for seal coating of the east pool parking lot. Following discussion, upon motion of Mr. Quarles, seconded by Mr. Inzer, the Authority Board unanimously approved the proposal, in the amount of \$6,200.00.
<b>DISTRICT MANAGER MATTERS</b>	
Management Report	Ms. Frisbie presented her Management Report to the Boards.
Groundskeeping Committee Update	Ms. Frisbie, Ms. Hensler, and Ms. Taylor provided the Boards with an update on Groundskeeping Committee matters. Ms. Frisbie reported that the last meeting was held on October 21 <sup>st</sup> and the Groundskeeping Committee continues landscape enhancement discussions and options for water reduction. Ms.

Frisbie also reported that Keesen has completed the removal of tree stakes on the newly established trees.

Consider Adoption of Resolution No. 2024-11-02: 2025 Annual Administrative Resolution (Authority)

Ms. Frisbie presented the Authority Board with the 2025 Annual Administrative Resolution. The Authority Board determined to hold regular meetings on the second Thursday of January, March, July, and September at 2:30 p.m. via teleconference, and on the second Thursday of May and November at 2:30 p.m. at the Saddle Rock South Clubhouse. Following discussion, upon motion of Ms. Hensler, seconded by Mr. Inzer, the Authority Board unanimously adopted the resolution, subject to changes made as discussed.

Consider Adoption of Resolution No. 2024-11-03: 2025 Joint Annual Administrative Resolution (District Nos. 2-4)

Ms. Frisbie presented the Boards of District Nos. 2-4 with the 2025 Annual Administrative Resolution. The Boards of District Nos. 2-4 determined to hold regular meetings on the second Thursday of January, March, July, and September at 2:30 p.m. via teleconference, and on the second Thursday of May and November at 2:30 p.m. at the Saddle Rock South Clubhouse. Following discussion, upon motion of Ms. Taylor, seconded by Ms. Hensler, the Boards of District Nos. 2-4 unanimously adopted the resolution, subject to changes made as discussed.

Discuss Website Accessibility and Digital Content Remediation

Ms. Frisbie provided the Boards with an update on website accessibility and digital content remediation, noting that the Authority and Districts have a grant through the Statewide Internet Portal Authority for document remediation, which expires on April 30, 2025. Staff is working to have all current documents on the website remediated prior to the expiration of the grant and will discuss options for document remediation after that date with the Boards at a future meeting.

Consider Approval of Proposal from Keesen for Installation of Quick Coupler at South Pool

Ms. Frisbie presented the Boards with the proposal from Keesen for the installation of a quick coupler at the south pool. Following discussion, upon motion of Ms. Hensler, seconded by Mr. Quarles, the Authority Board unanimously approved the proposal.

Discuss and Consider Approval of Proposals from Keesen for Rehabilitation of S. Gartrell Road and E. Arapahoe Road Medians

Ms. Frisbie, Ms. Hensler, and Ms. Taylor presented the Boards with proposals from Keesen for the rehabilitation of the S. Gartrell Road and E. Arapahoe Road medians. Following discussion, upon motion of Mr. Quarles, seconded by Mr. Inzer, the Authority Board unanimously approved the proposals for Median Nos. 2 and 3, in the total amount of \$105,841.17, subject to comments from the City. It was noted that Median No. 1 will be completed in 2026.



## **FINANCIAL MATTERS**

Discuss Senate Bill 24-233

Ms. Johnson provided the Boards with an overview of Senate Bill 24-233. Ms. Johanns reported that it does not appear that the 5.25% property tax revenue limitation will affect any of the Districts at this time. Following discussion, the Boards determined not to hold TABOR elections in May 2025.

2024 Budget Amendment  
Hearing (District No. 2)

The public hearing on the 2024 Budget Amendment for District No. 2 was opened. Ms. Frisbie noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of  
Resolution No. 2024-11-  
04: Amending Budget  
(District No. 2)

Ms. Johanns reviewed the Resolution Amending the 2024 Budget with the Board of District No. 2. Following discussion, upon motion of Mr. Inzer, the Board of District No. 2 unanimously adopted Resolution No. 2024-11-04, amending the General Fund to \$480,000.

2024 Budget Amendment  
Hearing (District No. 3)

The public hearing on the 2024 Budget Amendment for District No. 3 was opened. Ms. Frisbie noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of  
Resolution No. 2024-11-  
05: Amending Budget  
(District No. 3)

Ms. Johanns reviewed the Resolution Amending the 2024 Budget with the Board of District No. 3. Following discussion, upon motion of Ms. Taylor, seconded by Mr. Quarles, the Board of District No. 3 unanimously adopted Resolution No. 2024-11-05, amending the General Fund to \$420,000.

2024 Budget Amendment  
Hearing (District No. 4)

The public hearing on the 2024 Budget Amendment for District No. 4 was opened. Ms. Frisbie noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of  
Resolution No. 2024-11-  
06: Amending Budget  
(District No. 4)

Ms. Johanns reviewed the Resolution Amending the 2024 Budget with the Board of District No. 4. Following discussion, upon motion of Ms. Hensler, seconded by Ms. Childs, the Board of District No. 4 unanimously adopted Resolution No. 2024-11-06, amending the General Fund to \$860,000.

2025 Budget Hearing  
(Authority)

The public hearing on the proposed 2025 Budget for the Authority was opened. Ms. Frisbie noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Consider Adoption of Resolution No. 2024-11-07: Adopting Budget and Appropriating Funds (Authority)	Ms. Johanns reviewed the 2025 Budget with the Authority Board. Following discussion, upon motion of Mr. Quarles, seconded by Ms. Hensler, the Authority Board unanimously adopted Resolution No. 2024-11-07: Adopting the 2025 Budget and appropriating funds therefor, as shown in the 2025 Budget, subject to receipt of the final assessed valuation.
2025 Budget Hearing (District No. 2)	The public hearing on the proposed 2025 Budget for District No. 2 was opened. Ms. Frisbie noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.
Consider Adoption of Resolution No. 2024-11-08: Adopting Budget, Imposing Mill Levy and Appropriating Funds (District No. 2)	Ms. Johanns reviewed the 2025 Budget with the Board of District No. 2. Following discussion, upon motion of Mr. Inzer, the Board of District No. 2 unanimously adopted Resolution No. 2024-11-08: Adopting the 2025 Budget, appropriating funds therefor, as shown in the 2025 Budget, and certifying mills for the General Fund and mills for the Debt Service Fund, as shown in the 2025 Budget, subject to receipt of the final assessed valuation.
2025 Budget Hearing (District No. 3)	The public hearing on the proposed 2025 Budget for District No. 3 was opened. Ms. Frisbie noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.
Consider Adoption of Resolution No. 2024-11-09: Adopting Budget, Imposing Mill Levy and Appropriating Funds (District No. 3)	Ms. Johanns reviewed the 2025 Budget with the Board of District No. 3. Following discussion, upon motion of Ms. Taylor, seconded by Mr. Quarles, the Board of District No. 3 unanimously adopted Resolution No. 2024-11-09: Adopting the 2025 Budget, appropriating funds therefor, as shown in the 2025 Budget, and certifying mills for the General Fund and mills for the Debt Service, as shown in the 2025 Budget, subject to receipt of the final assessed valuation.
2025 Budget Hearing (District No. 4)	The public hearing on the proposed 2025 Budget for District No. 4 was opened. Ms. Frisbie noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.
Consider Adoption of Resolution No. 2024-11-10: Adopting Budget, Imposing Mill Levy and Appropriating Funds (District No. 4)	Ms. Johanns reviewed the 2025 Budget with the Board of District No. 4. Following discussion, upon motion of Ms. Hensler, seconded by Ms. Childs, the Board of District No. 4 unanimously adopted Resolution No. 2024-11-10: Adopting the 2025 Budget, appropriating funds therefor, as shown in the 2025 Budget, and certifying mills for the General Fund and mills for the Debt

Service Fund, as shown in the 2025 Budget, subject to receipt of the final assessed valuation.

## **DIRECTORS' MATTERS**

*(moved down on the agenda)*

Consider Appointment of Director to Board of District No. 2

Ms. Frisbie reported that Mr. Legrand formally resigned from the Board of District No. 2 on Monday, and Mr. Inzer is now the only District No. 2 board member. Mr. Hill introduced himself to the Boards and indicated his interest in being appointed to the Board of District No. 2. Ms. Frisbie confirmed his qualifications to serve on the Board of District No. 2. Following discussion, upon motion of Mr. Inzer, the Board of District No. 2 unanimously appointed Mr. Hill to the Board of District No. 2.

Election of Officers

Following discussion, upon motion of Mr. Inzer, the Board of District No. 2 unanimously elected Mr. Hill as Secretary.

Appointment of Alternate Designee to Authority Board *(added)*

Following discussion, upon motion of Ms. Hensler, seconded by Mr. Quarles, the Authority Board unanimously appointed Mr. Hill as the alternate designee for the Authority Board.

## **LEGAL MATTERS**

Update on Collection Matters

Ms. Johnson provided the Boards with an update on collection matters, noting that the one remaining account remains in bankruptcy and continues to be monitored by special counsel.

Update on Parking Regulations and Parking Enforcement

Ms. Johnson provided the Boards with an update on parking regulations and parking enforcement, noting that this item is still being reviewed and an update will be provided when available.

Consider Adoption of Resolution No. 2024-11-11: Amended and Restated Resolution Concerning Authorization for Approval of Contracts, Payment of Claims, Committee Designations, and Adoption of Procurement Policy (Authority)

Ms. Johnson presented the Boards with the Amended and Restated Resolution Concerning Authorization for Approval of Contracts, Payment of Claims, Committee Designations, and Adoption of a Procurement Policy. Following discussion, upon motion of Ms. Hensler, seconded by Mr. Quarles, the Authority Board unanimously adopted Resolution No. 2024-11-11.

Consider Adoption of Resolution No. 2024-11-12: Establishing Guidelines for the Processing and Collection of Delinquent

Ms. Johnson presented the Boards with the Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges. Following discussion, upon motion of Mr. Quarles, seconded by Ms. Hensler, the Authority Board unanimously adopted Resolution No. 2024-11-12.

Fees and Charges  
(Authority)

Discuss and Consider  
Adoption of Resolution No.  
2024-11-13: Joint  
Resolution of Board of  
Directors Calling May 2025  
Election (District Nos. 2-4)

Ms. Johnson presented the Boards with the Joint Resolution of the Boards of Directors Calling the May 2025 Election. Following discussion, upon motion of Ms. Hensler, seconded by Mr. Quarles, the Boards of District Nos. 2-4 unanimously adopted Resolution No. 2024-11-13.

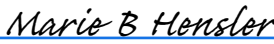
**OTHER BUSINESS**  
Next Regular Meeting


The next regular meeting of the Authority and the Districts is scheduled for January 9, 2025, at 2:30 P.M. via teleconference.

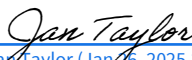
**ADJOURNMENT**


There being no further business to be conducted, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

  
[Marie B Hensler \(Jan 25, 2025 15:03 MST\)](#)  
Secretary for the Authority

  
[Jason Inzer \(Jan 24, 2025 08:50 HST\)](#)  
Secretary for District No. 2

  
[Jan Taylor \(Jan 26, 2025 11:29 MST\)](#)  
Secretary for District No. 3

  
[Rob Childs \(Jan 25, 2025 12:51 MST\)](#)  
Secretary for District No. 4