

# NOTICE OF SPECIAL MEETING & AGENDA

## SADDLE ROCK SOUTH AUTHORITY

6800 S. Liverpool Street, Suite A  
Aurora, Colorado

Tuesday, December 3, 2024  
10:00 A.M.

### **Saddle Rock South 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:

Morgan Hill	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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- 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. EXECUTIVE SESSION**
  - a. Executive Session of the Board of Directors for the Purpose of Receiving Legal Advice Pursuant to Section 24-6-402(4)(b), C.R.S., as it relates to the Uniform Parking Regulations and Parking Enforcement
- 4. OTHER BUSINESS**
- 5. ADJOURNMENT**