

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

SADDLE ROCK SOUTH AUTHORITY

Held: Tuesday, December 3, 2024, at 10:00 A.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

Also present were: Heather L. Hartung, Esq. and Audrey G. Johnson, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, Authority General Counsel; Ashley B. Frisbie, WHITE BEAR ANKELE TANAKA & WALDRON, Authority Manager; and Andy Carroll, Security Officer.

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”) 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 Board 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 Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Frisbie inquired into whether members of the Board 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 Board to act.

Approval of Agenda

Ms. Frisbie presented the Board with the agenda for the meeting. Upon motion of Mr. Quarles, seconded by Ms. Hensler, the Board unanimously approved the agenda as presented.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

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

Upon motion Mr. Quarles, seconded by Ms. Hensler, and upon an affirmative vote of at least two-thirds of the quorum present, the Board convened in executive session at 10:06 A.M. for the purpose of receiving legal advice pursuant to § 24-6-402(4)(b), C.R.S., as it relates to the Uniform Parking Regulations and Parking Enforcement.

Pursuant to § 24-6-402(2)(d.5)(II)(B), C.R.S., no record will be kept of the portion of this executive session that, in the opinion of the District’s attorney, constitutes privileged attorney-client communication pursuant to § 24-6-402(4)(b), C.R.S.

Also pursuant to § 24-6-402(4), C.R.S., the Board did not adopt any proposed policy, position, resolution, rule, regulation, or take formal action during execution session.

The Boards reconvened in regular session at 11:17 A.M.

Following discussion, the Board directed legal counsel and management to update the Uniform Parking Regulations per discussion, for presentation at the next meeting. The Board also directed management to have a proposal for parking signage available at the next meeting.

OTHER BUSINESS

None.

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
Marie B Hensler (Jan 25, 2025 15:03 MST)
Secretary

**ATTORNEY STATEMENT
REGARDING PRIVILEGED ATTORNEY-CLIENT COMMUNICATION**

Pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., I attest that, in my capacity as the attorney representing Saddle Rock South Authority, I attended the executive session meeting of the Saddle Rock South Authority, which convened at 10:06 A.M. on December 3, 2024, for the sole purpose of discussing the Uniform Parking Regulations and Parking Enforcement as authorized by Section 24-6-402(4)(b), C.R.S. I further attest it is my opinion that all of the executive session discussion constituted a privileged attorney-client communication as provided by Section 24-6-402(4)(b), C.R.S. and, based on that opinion, no further record, written or electronic, was kept or required to be kept pursuant to Section 24-6-402(2)(b), C.R.S. or Section 24-6-402(2)(d.5)(II)(B), C.R.S.



Audrey G. Johnson, Esq.