

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/83543225585?pwd=w2dy79p663fTgqavfSZxEjnGTmqTDk.1>

Meeting ID: 835 4322 5585

Password: 939282

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

Thursday, January 9, 2025

2:30 P.M.

Saddle Rock South 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:

Morgan Hill	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, President/Treasurer	Term Expires May 2025
Morgan Hill, Secretary	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
VACANCY	Term Expires May 2027
VACANCY	Term Expires May 2027

Board of Directors, District No. 4

Marie B. Hensler, President	Term Expires May 2025
Robert Childs, Treasurer/Secretary	Term Expires May 2025
Robin Childs, Assistant Secretary	Term Expires May 2025
Carol Bransfield, Assistant Secretary	Term Expires May 2027
VACANCY	Term Expires May 2027

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. Approval of Board Meeting Minutes from November 14, 2024 Meeting (**enclosure**)
 - ii. Adoption of Resolution No. 2025-01-01: Designating Meeting Notice Posting Location (**enclosure**)
 - iii. Acknowledge Resignation of Director Ivan Legrand (District No. 2)
 - b. Authority Matters
 - i. Approval of Board Meeting Minutes from November 14, 2024 Meeting (**enclosed above**)
 - ii. Approval of Board Meeting Minutes from December 3, 2024 Meeting (**enclosure**)
 - iii. Ratification of Payment of Claims as of January 9, 2025 (\$175,264.06) (**enclosure**)
 - iv. Adoption of Resolution No. 2025-01-01: Designating Meeting Notice Posting Location (**enclosed above**)
4. **FACILITIES MANAGEMENT MATTERS**
- a. Update on Clubhouse
 - i. Clubhouse Use Report (**enclosure**)
5. **ENGINEER MATTERS (Enclosure – Engineer’s Report)**
- a. General Update on Stormwater Ponds
 - i. Update on Pond L-5 Repairs and Rehabilitation Project
 - b. Update on Sidewalk Replacement near Tennis Courts
 - c. Update on Pool Parking Lot Paving and Repairs
6. **DISTRICT MANAGER MATTERS (Enclosure - Management Report)**
- a. Groundskeeping Committee Update
 - b. Consider Approval of Proposal from The Cutting Edge Landscaping, Inc. for Tennis Court Tree Trimming (**enclosure**)
 - c. Discuss Tennis Court Snow Removal Operations
7. **SAFETY AND SECURITY MATTERS**
- a. General Update
 - b. Update on Security Camera Operations
8. **DIRECTORS’ MATTERS**
- a. Update on May 6, 2025 Election (District Nos. 2-4)
9. **FINANCIAL MATTERS**

10. LEGAL MATTERS

- a. Update on Collection Matters
- b. Discuss Uniform Parking Regulations and Parking Enforcement
 - i. Consider Adoption of Resolution Concerning the Second Amended and Restated Uniform Parking Regulations (**enclosure**)
 - ii. Consider Approval of Proposal for Parking Signage (**enclosure**)
- c. Executive Session of the Boards 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 (*if necessary*)
- d. Consider Approval of Engagement of Special Counsel to Provide Covenant Enforcement Services (**enclosures**)

11. OTHER BUSINESS

- a. Next Regular Meeting – March 13, 2025 at 2:30 P.M.

12. ADJOURNMENT

Remaining 2025 Meeting Dates (all at 2:30 P.M.)

March 13, 2025 – via teleconference

May 8, 2025 – Saddle Rock South Clubhouse

July 10, 2025 – via teleconference

September 11, 2025 – via teleconference

November 13, 2025 (2026 Budget Hearings) – Saddle Rock South Clubhouse