

NOTICE OF JOINT REGULAR MEETING & AGENDA

SADDLE ROCK SOUTH AUTHORITY SADDLE ROCK SOUTH METROPOLITAN DISTRICT NOS. 2 - 4

6800 S. Liverpool Street, Suite A
Aurora, Colorado

Thursday, May 8, 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 2029
Morgan Hill, Secretary	Term Expires May 2029
Taylor Close, Director	Term Expires May 2029
VACANCY	Term Expires May 2027
VACANCY	Term Expires May 2027

Board of Directors, District No. 3

James Quarles, President	Term Expires May 2029
Jan Taylor, Secretary/Treasurer	Term Expires May 2029
Jordan Rigberg, Assistant Secretary	Term Expires May 2029
VACANCY	Term Expires May 2027
VACANCY	Term Expires May 2027

Board of Directors, District No. 4

Marie B. Hensler, President	Term Expires May 2027
Robert Childs, Treasurer/Secretary	Term Expires May 2029
Robin Childs, Assistant Secretary	Term Expires May 2029
VACANCY	Term Expires May 2029
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 (District No. 2) *(previously distributed; available upon request)*
 - ii. Adoption of Resolution No. 2025-01-01: Designating Meeting Notice Posting Location (District No. 2) *(previously distributed; available upon request)*
 - iii. Acknowledge Resignation of Director Ivan Legrand (District No. 2)
 - iv. Acceptance of Unaudited Financial Statements as of December 31, 2024 (District No. 2) *(previously distributed; available upon request)*
 - v. Ratification of Engagement of Wipfli LLP to Perform 2024 Audit (District No. 2) *(previously distributed; available upon request)*
 - vi. Approval of Board Meeting Minutes from March 13, 2025 Meeting (District Nos. 3 & 4) **(enclosure)**
 - vii. Acceptance of Unaudited Financial Statements as of March 31, 2025 **(enclosures)**
 - b. Authority Matters
 - i. Approval of Board Meeting Minutes from March 13, 2025 Meeting **(enclosed above)**
 - ii. Ratification of Payment of Claims as of May 8, 2025 (\$178,872.12) **(enclosure)**
 - iii. Acceptance of Unaudited Financial Statements as of March 31, 2025 **(enclosed above)**
 - iv. Acknowledgement of Annual Pond Inspection Reports (Ponds H-11(E), H-11(W), and L-5) **(enclosures)**
 - v. Acknowledgement of Warranty Inspection Letter from MMI Water Engineers for 2024 East Pool Parking Lot Paving Services **(enclosure)**
 - vi. Acknowledgement of Warranty Inspection Letter from MMI Water Engineers for 2024 Tennis Court Resurfacing Project **(enclosure)**
 - vii. Acknowledgement of Warranty Inspection Letter from MMI Water Engineers for 2024 South Pool Parking Lot Median Project **(enclosure)**
 - viii. Ratification of PVC Underdrain Camera Inspection at Pond G-8 by Site Restoration Professionals, LLC (\$250)
 - ix. Ratification of Pond A-1 Grading Work by Site Restoration Professionals, LLC (\$850)
 - x. Ratification of Removal and Disposal of Old Split Rail Fence Posts by Tennis Courts by Site Restoration Professionals, LLC (\$600)
 - xi. Ratification of First Addendum to Independent Contractor Agreement with Site Restoration Professionals, LLC for Tennis Court Sidewalk Replacement **(enclosure)**
 - xii. Ratification of Agreement with Good Paint, LLC for Sandblasting and Powder Coating Services **(enclosure)**
- 4. FACILITIES MANAGEMENT MATTERS**
 - a. Update on Clubhouse
 - i. Clubhouse Use Report **(enclosure)**

- b. Discuss 2025 Pool Season
 - i. Review and Consider Approval of Proposal for New Pediatric AED Pads and Battery at East Pool (**enclosure**)
 - ii. Review and Consider Approval of Proposal for South Pool Water Heater Replacement (**enclosure**)
 - iii. Review and Consider Approval of Proposal for Pool Umbrellas (**enclosure**)

5. ENGINEER MATTERS (Enclosure – Engineer’s Report)

- a. General Update on Stormwater Ponds
 - i. Update on Pond L-5 Repairs and Rehabilitation Project
 - (1) Review and Consider Approval of Proposal from Renaissance Infrastructure Consulting, Inc. for Final Pond Conformance Memo & Plan Amendments (Pond L-5) (**enclosure**)
 - ii. Review and Consider Approval of Proposal from Site Restoration Professionals, LLC for Pond H-11(W) Maintenance Services (**enclosure**)
 - iii. Review and Consider Approval of Proposal from Site Restoration Professionals, LLC for Ongoing Pond Maintenance Services (**enclosure**)
 - iv. Discuss Pond G-8 Underdrain
 - (1) Review and Consider Approval of Proposal for Pond G-8 Underdrain Renovation Work (**enclosures**)
- b. Update on Pool Parking Lot Paving and Repairs
- c. Review and Consider Approval of Proposal from Sunny Day Concrete for Concrete Repair Work at Clubhouse Area (**enclosure**)
- d. Review and Consider Approval of Proposals for Tract E Rehabilitation Work (**to be distributed**)

6. DISTRICT MANAGER MATTERS (Enclosure - Management Report)

- a. Groundskeeping Committee Update
 - i. Update on Median Rehab Project
- b. Discuss Parking Signage

7. SAFETY AND SECURITY MATTERS

- a. General Update
- b. Update on Security Camera Operations
- c. Consider Approval of Additional Security for July 4th Weekend
- d. Review and Consider Approval of Proposal from TERRACRAFT, LLC for Ottawa Park and Trail Lighting (**enclosures**)

8. DIRECTORS’ MATTERS

- a. Election of Officers (District Nos. 2-4)

9. FINANCIAL MATTERS

- a. Update on Status of 2024 Audits (Authority, District No. 2, and District No. 4)
- b. Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution No. 2025-05-01; Amending Budget (District No. 4) (**enclosure**)

10. LEGAL MATTERS

- a. Update on Collection Matters
- b. Discuss Regulation 29 Regarding Hand-Held Lawn and Garden Equipment (**enclosure**)

11. OTHER BUSINESS

- a. Next Regular Meeting – July 10, 2025 at 2:30 P.M.

12. ADJOURNMENT

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

July 10, 2025 – via teleconference

September 11, 2025 – via teleconference

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