

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, January 8, 2026
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	Term Expires May 2029
Morgan Hill, Secretary	Term Expires May 2029
Taylor Close, Treasurer	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 13, 2025 Meeting (**enclosure**)
 - ii. Adoption of Joint Resolution Designating Meeting Notice Posting Location (**enclosure**)
- b. Authority Matters
 - i. Approval of Board Meeting Minutes from November 13, 2025 Meeting (**enclosed above**)
 - ii. Ratification of Payment of Claims as of January 8, 2026 (\$_____) (**to be distributed**)
 - iii. Adoption of Joint Resolution Designating Meeting Notice Posting Location (**enclosed above**)
 - iv. Adoption of Second Amended and Restated Resolution Concerning Authorization for Approval of Contracts, Payment of Claims, Committee Designations, and Adoption of Procurement Policy (**enclosure**)
 - v. Acknowledge Memorandums Regarding Saddle Rock South Fencing, Saddle Rock East Underdrain, and Star Pass Stormwater Ponds (**enclosures**)
 - vi. Ratification of Addendum No. 11 to Independent Contractor Agreement with Keesen Landscape Management, Inc. ("Keesen") for December Winter Watering (\$9,300) (**enclosure**)
 - vii. Ratification of Addendum No. 12 to Independent Contractor Agreement with Keesen for Removal of Fallen Trees (\$881.87) (**enclosure**)

4. FACILITIES MANAGEMENT MATTERS

- a. Update on Clubhouse
 - i. Clubhouse Use Report (**enclosure**)
 - ii. Consider Approval of Proposal for Clubhouse Furnace, Air Conditioning Unit, and Hot Water Heater Replacement (**enclosures**)

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

- a. General Update on Stormwater Ponds
 - i. Consider Award of Contract for Pond L-5 Repairs and Rehabilitation Project (**enclosure**)
 - ii. Consider Approval of Proposal from Renaissance Infrastructure Consulting, Inc. for Pond L-5 Limits Staking and Progress Site Inspections (\$10,000) (**enclosure**)
- b. Update on Saddle Rock South Master Association Phase 2 Fence Project
- c. Consider Approval of Proposal from Sunny Day Concrete, LLC for Sidewalk Replacement Work at Ottawa Park (\$3,000) (**enclosure**)

6. DIRECTORS’ MATTERS

a.

7. DISTRICT MANAGER MATTERS (Enclosure - Management Report)

- a. Groundskeeping Committee Update
 - i. Consider Approval of Proposals from Keesen for 2026 Annual Flowers, 2026 Perennial Flowers, Flower Bed Soil Replacement, and Perennial Flower Maintenance (**enclosures**)

- b. Consider Approval of Proposal for Emerald Ash Borer Trunk Injection Treatment (**to be distributed**)
- c. Consider Approval of Installation of Little Library at Ottawa Park (**enclosure**)
- d. Discuss Security Lighting at Ottawa Park

8. SAFETY AND SECURITY MATTERS

- a. General Update
- b. Update on Security Camera Operations
- c. Update on Speed Radar Signs on S. Liverpool Street

9. FINANCIAL MATTERS

- a. Consider Approval of Engagement of Wipfli LLP to Perform 2025 Audit (District No. 2)

10. LEGAL MATTERS

- a. Discuss Arapahoe Road Medians

11. OTHER BUSINESS

- a. Next Regular Meeting – March 12, 2026, at 2:30 P.M.

12. ADJOURNMENT

2026 Meeting Dates (all at 2:30 P.M.)

March 12, 2026 – via teleconference

May 14, 2026 – Saddle Rock South Clubhouse

July 9, 2026 – via teleconference

September 10, 2026 – via teleconference

November 12, 2026 (2027 Budget Hearings) – Saddle Rock South Clubhouse