

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/82449113299?pwd=aBm0P7BaRWz0SgkUaRh2P4UEu5PO7U.1>

Meeting ID: 824 4911 3299

Password: 362947

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

Thursday, January 11, 2024

2:30 P.M.

SRS 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:

Ivan Legrand	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
Ivan Legrand, 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
Paula Turachak, Assistant Secretary	Term Expires May 2027
VACANCY	Term Expires May 2027

Board of Directors, District No. 4

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

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 9, 2023 Meeting (District Nos. 2 & 3) (**enclosure**)
 - ii. Approval of Board Meeting Minutes from November 16, 2023 Meeting (District No. 4) (**enclosure**)
 - iii. Adoption of Resolution No. 2024-01-01: Designating Meeting Notice Posting Location (**enclosure**)
 - b. Authority Matters
 - i. Approval of Board Meeting Minutes from November 9, 2023 Meeting (**enclosed above**)
 - ii. Ratification of Payment of Claims as of January 11, 2024 (\$148,945.51) (**enclosure**)
 - iii. Adoption of Resolution No. 2024-01-01: Designating Meeting Notice Posting Location (**enclosed above**)
 - iv. Ratification of Addendum No. 12 to the 2023 Independent Contractor Agreement with Keesen Landscape Management, Inc. (“Keesen”) for Winter Watering (\$9,300) (**enclosure**)
 - v. Ratification of Master Services Agreement & Addendum with Flock Group, Inc. for Installation of License Plate Recognition Cameras, Flock Safety Sparrow Platform, and Ongoing Maintenance Services (8 cameras) (**enclosure**)
 - vi. Approval of Irrevocable License Agreement with Star Pass Homeowners Association, Inc. for Security Access and Maintenance (License Plate Recognition Camera) (**enclosure**)
 - 1. Approval of Sublicense Agreement with Flock Group, Inc. for Security Access and Maintenance (License Plate Recognition Camera) (**enclosure**)
 - vii. Approval of Irrevocable License Agreement with Turnberry Homeowners Association for Security Access and Maintenance (License Plate Recognition Cameras) (**enclosure**)
 - 1. Approval of Sublicense Agreement with Flock Group, Inc. for Security Access and Maintenance (License Plate Recognition Cameras) (**enclosure**)
4. **FACILITIES MANAGEMENT MATTERS**
- a. Review and Consider Approval of Proposals from J7 Security Technology for Security System and Monitoring Services and Replacement of Access Card Readers (**enclosures**)
 - b. Update on Clubhouse
 - i. Clubhouse Use Report (**enclosure**)
 - ii. Discuss Clubhouse Operations & Maintenance Costs & Consider Approval of Clubhouse Use Fee Adjustments (**enclosures**)
 - c. Discuss Reserve Study (Pool Components)
5. **ENGINEER’S MATTERS** (**Enclosure** – Engineer’s Report)
- a. General Update on Stormwater Ponds

- b. Update on Tennis Court Resurfacing Project
 - c. Update on East Pool Parking Lot Paving Project
6. **DISTRICT MANAGER MATTERS (Enclosure - Management Report)**
- a. Groundskeeping Committee Update
 - b. Update on Status of Insurance Claims for Car Accident Repair Work and Backflow Assembly Thefts
 - c. Discuss Uniform Parking Regulations
7. **FINANCIAL MATTERS**
- a. Update on Final Assessed Valuations and Mill Levy Certifications (**enclosures**)
8. **SAFETY AND SECURITY COMMITTEE MATTERS**
- a. General Update
 - b. Neighborhood Watch Update
 - c. Update on Security Camera Operations
9. **LEGAL MATTERS**
- a. Update on Collection Matters
10. **OTHER BUSINESS**
- a. Next Regular Meeting – March 14, 2024 at 2:30 P.M.
11. **ADJOURNMENT**

Remaining 2024 Meeting Dates (all at 2:30 P.M.)

March 14, 2024 – via teleconference

May 9, 2024 – via teleconference

July 11, 2024 – via teleconference

September 12, 2024 – via teleconference

November 14, 2024 (2025 Budget Hearings) – Saddle Rock South Clubhouse