

NOTICE OF JOINT SPECIAL MEETING & AGENDA

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

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/98642838902?pwd=V1grV1ZHeUQrUFEvSWducnpjTkZydz09>

Meeting ID: 986 4283 8902

Password: 918169

Call-in Number: 1-669-900-9128

Thursday, January 14, 2021

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:

Howard Johnson	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

Howard Johnson, President	Term Expires May 2022
Jason Inzer, Secretary/Treasurer	Term Expires May 2022
VACANCY	Term Expires May 2022
VACANCY	Term Expires May 2023
VACANCY	Term Expires May 2023

Board of Directors District No. 3

James Quarles, President	Term Expires May 2022
Jan Taylor, Secretary/Treasurer	Term Expires May 2022
Jordan Rigberg, Assistant Secretary	Term Expires May 2022
VACANCY	Term Expires May 2023
VACANCY	Term Expires May 2023

Board of Directors District No. 4

Rodney A. Alpert, President	Term Expires May 2023
Carol Bransfield, Secretary/Treasurer	Term Expires May 2023
Marie B. Hensler, Assistant Secretary	Term Expires May 2022
Robert Childs, Assistant Secretary	Term Expires May 2022
Robin Childs, Assistant Secretary	Term Expires May 2022

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 12, 2020 Special Meeting (**enclosure**)
 - b. Authority Matters
 - i. Approval of Board Meeting Minutes from November 12, 2020 Special Meeting (**enclosed above**)
 - ii. Ratification of Payment of Claims as of January 14, 2021 (\$217,069.29) (**enclosure**)
 - iii. Approval of Payment of Additional Claims as of January 14, 2021 (\$_____) (**to be distributed, if any**)

4. **ENGINEER'S MATTERS (Enclosure – Engineer's Report)**
 - a. Detention Ponds
 - i. Update on Pond I-7 Underdrain Discharge Relocation
 1. Review and Consider Approval of Proposal from WYOCO Erosion Control, Inc. for Ongoing Cleaning of Outlet Structure Screen (**enclosure**)
 - ii. Update on Pond H-11(E) Clean Out and Maintenance
 1. Discuss Gravel Maintenance Access Trail to Pond
 - b. Review and Consider Approval of Proposal from Sunny Day Concrete, LLC to Replace Damaged Concrete on Motor Court off of S. Tempe Court (**enclosure**)
 - i. Discuss Installation of No Parking Signs
 - c. Update on Sidewalk at S. Liverpool Street and E. Saddle Rock Lane
 - d. Discuss GIS Based Mapping Concept

5. **FINANCIAL MATTERS**
 - a. Consider Approval of Set Up and Use of Bill.com to Process Invoices
 - b. Discuss Status of Payment of Development Fees on Commercial Property (District No. 4)

6. **DISTRICT MANAGER MATTERS (Enclosure - Management Report)**
 - a. Discuss Clubhouse Closure
 - b. Consider Approval of Addendum No. 1 to Independent Contractor Agreement with Keesen Landscape Management, Inc. for Summer Flowers (\$18,838.85) (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with Playground Safety Solutions, LLC for Routine Playground Inspections (**enclosure**)

7. **SAFETY AND SECURITY COMMITTEE MATTERS**
 - a. General Update
 - b. Neighborhood Watch Update

- c. Status of Security Camera Operations
- d. Update on Installation of Solar Lights at Ottawa Park

8. DIRECTORS' MATTERS

- a.

9. LEGAL MATTERS

- a. Update on Collections Matters
 - i. Discuss Foreclosure File for Account Number 1041028011 (Executive Session, if necessary, pursuant to §§ 24-6-402(4)(b) and (e), C.R.S.)

10. OTHER BUSINESS

- a. Next Regular Meeting – March 11, 2021 at 2:30 P.M.

11. ADJOURNMENT

2021 Meeting Dates (at 2:30 P.M.)

March 11, 2021

May 13, 2021

July 8, 2021

September 9, 2021

November 11, 2021 (2022 Budget Hearings)