

# 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, July 11, 2024

2:30 P.M.

### **Saddle Rock South Authority Board**

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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

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### **Board of Directors, District No. 2**

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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

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### **Board of Directors, District No. 3**

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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

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### **Board of Directors, District No. 4**

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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
Carol Bransfield, Assistant Secretary	Term Expires May 2027
VACANCY	Term Expires May 2027

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## **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 May 9, 2024 Meeting (**enclosure**)
  - b. Authority Matters
    - i. Approval of Board Meeting Minutes from May 9, 2024 Meeting (**enclosed above**)
    - ii. Ratification of Payment of Claims as of July 11, 2024 (\$379,060.95) (**enclosure**)
    - iii. Ratification of Clubhouse Door Repair Work by Santa Fe Glass (\$735.00)
    - iv. Ratification of Purchase of Sign for Golf Course (Tennis Courts) from FastSigns (\$80.24)
    - v. Ratification of Modification to Pool Operational Hours on July 4, 2024 (6:00pm Closing Time)
    - vi. Acknowledge Annual Pond Inspection Reports (Ponds H-11(E), H-11(W), and L-5) (**enclosures**)
    - vii. Ratification of Purchase of Padlocks for Backflow Preventor Assembly Enclosures (\$2,452.02) (**enclosure**)
    - viii. Ratification of Addenda to the 2024 Independent Contractor Agreement with Keesen Landscape Management, Inc. (“Keesen”) for the following: (**enclosures**)
      - (a.) Addendum No. 3 for Pond L-5 Vegetation Cleanup (\$2,497.81)
      - (b.) Addendum No. 4 for Replacement of 4 Additional Backflow Preventer Assemblies and Addition of Enclosures for Same (\$11,968.88)
      - (c.) Addendum No. 5 for 6 Upgraded Backflow Preventer Assemblies and Addition of Enclosures for Same (\$18,444.40)
      - (d.) Addendum No. 6 for Installation of Backflow Preventer Assembly Enclosures (\$49,031.50)
4. **FACILITIES MANAGEMENT MATTERS**
- a. Update on Clubhouse
    - i. Clubhouse Use Report (**enclosure**)
  - b. Update on 2024 Pool Season
5. **ENGINEER’S MATTERS (Enclosure – Engineer’s Report)**
- a. General Update on Stormwater Ponds
    - i. Discuss Pond L-5 Rehabilitation Project
    - ii. Consider Approval of Proposal from Keesen for Pond A-1 Vegetation Cleanup (\$1,800.00) (**enclosure**)
  - b. Update on Tennis Court Resurfacing Project
  - c. Discuss Saddle Rock East Underdrain near Pond I-7

6. **DISTRICT MANAGER MATTERS (Enclosure - Management Report)**
  - a. Groundskeeping Committee Update
  - b. Discuss Additional Backflow Preventer Assembly Thefts
  - c. Consider Approval of Proposal for Portable Pickleball Nets and Storage Container for Same (enclosures)
  - d. Discuss Resident Request for Access Card Reader on East Tennis Court Gate
  - e. Update on Flock Safety Cameras
  - f. Discuss Parking Enforcement and Parking Patrol Services
7. **DIRECTORS' MATTERS**
  - a. Acknowledge Resignation of Director Rodney Alpert (District No. 4)
  - b. Consider Election of Officers (District No. 4)
8. **FINANCIAL MATTERS**
9. **SAFETY AND SECURITY COMMITTEE MATTERS**
  - a. General Update
  - b. Neighborhood Watch Update
  - c. Discuss Security Camera Operations and Consider Approval of Proposal for Camera Surveillance Services (enclosure)
10. **LEGAL MATTERS**
  - a. Update on Collection Matters
  - b. Update on Website Accessibility
  - c. Discuss Emergency Access Gate on S. Shawnee Street
11. **OTHER BUSINESS**
  - a. Next Regular Meeting – September 12, 2024 at 2:30 P.M.
12. **ADJOURNMENT**

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

**September 12, 2024 – via teleconference**

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