

NOTICE OF JOINT SPECIAL MEETING & AGENDA

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

Due to 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/97205870419?pwd=bVl0andrKzJNanlFU2JtSitpam9XUT09>

Meeting ID: 972 0587 0419

Password: 785513

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

Thursday, July 8, 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. Ratification of Board Meeting Minutes from November 12, 2020 Special Meeting (District No. 2)
 - ii. Approval of Board Meeting Minutes from May 18, 2021 Special Meeting (District Nos. 3 and 4) (**enclosure**)
 - iii. Acceptance of Unaudited Financial Statements as of March 31, 2021 (**enclosure**)
 - b. Authority Matters
 - i. Approval of Board Meeting Minutes from May 18, 2021 Special Meeting (**enclosed above**)
 - ii. Ratification of Payment of Claims as of July 8, 2021 (\$301,708.29) (**enclosure**)
 - iii. Approval of Payment of Additional Claims as of July 8, 2021 (\$_____) (**to be distributed, if any**)
 - iv. Acceptance of Unaudited Financial Statements as of March 31, 2021 (**enclosed above**)
 - v. Ratification of Addenda to the Independent Contractor Agreement with Keesen Landscape Management, Inc. for the following (**enclosures**):
 - (a.) Addendum No. 7 for Initial Cleanup and Ongoing Maintenance of Landscaping near Ponds H-11(W) and L-5
 - (b.) Addendum No. 8 for Landscape Work to Address Water Runoff Issue near Pond I-7 (\$350.00)

4. **FACILITIES MANAGEMENT MATTERS**
 - a. Update on Clubhouse Reopening
 - b. Update on Pool Season
 - i. Discuss Replacement of Additional Pool Furniture at South Pool

5. **ENGINEER'S MATTERS (Enclosure – Engineer's Report)**
 - a. Detention Ponds
 - i. Update on Pond I-7 Underdrain Discharge Relocation
 - ii. Update on Pond H-11(E) Clean Out and Maintenance
 1. Discuss Gravel Maintenance Access Trail to Pond
 - iii. Discuss Pond L-5 Rehabilitation Work
 - b. Review Proposals from Standard Lumber & Hardware Co. d/b/a Standard Fence Company and Rebuild LTD d/b/a Rebuild Corp for Installation of East Pool Playground Access Gate (**enclosure**)

6. FINANCIAL MATTERS

- a. Consider Acceptance of 2020 Audits and Consider Approval of Client Representation Letters (Authority and District No. 4) **(to be distributed)**

7. DISTRICT MANAGER MATTERS (Enclosure - Management Report)

- a. Discuss Resident Request to Add Basketball Backboard and Hoop to Court off of E. Costilla Drive

8. 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

9. DIRECTORS' MATTERS

- a. Discuss Enforcement of Street Parking by City of Aurora

10. LEGAL MATTERS

- a. Update on Collections Matters

11. OTHER BUSINESS

- a. Next Regular Meeting – September 9, 2021 at 2:30 P.M.
 - i. Discuss Meeting Location Details

12. ADJOURNMENT

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

September 9, 2021

November 11, 2021 (2022 Budget Hearings)