

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 Public 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, March 11, 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 (District No. 2) (**enclosure**)
 - ii. Approval of Board Meeting Minutes from January 14, 2021 Special Meeting (District Nos. 3 and 4) (**enclosure**)
 - iii. Acceptance of Unaudited Financial Statements as of December 31, 2020 (**to be distributed**)
- b. Authority Matters
 - i. Approval of Board Meeting Minutes from January 14, 2021 Special Meeting (**enclosed above**)
 - ii. Acceptance of Unaudited Financial Statements as of December 31, 2020 (**to be distributed**)
 - iii. Ratification of Payment of Claims as of March 11, 2021 (\$333,963.84) (**enclosure**)
 - iv. Approval of Payment of Additional Claims as of March 11, 2021 (\$_____) (**to be distributed, if any**)
 - v. Ratification of Additional Costs for Labor and Materials Related to Motor Court Concrete Repair Work from Sunny Day Concrete, LLC (\$400.00) (**enclosure**)
 - vi. Ratification of Addenda to the Independent Contractor Agreement with Keesen Landscape Management, Inc. for the following (**enclosures**):
 - (a.) Addendum No. 1 for Winter Watering (\$7,000.00)
 - (b.) Addendum No. 2 for Conversion of Wall Garden Bed on Easter to Perennial Flowers (\$990.80)
 - (c.) Addendum No. 3 for 2021 Summer Annual Flowers (\$18,410.71)
 - (d.) Addendum No. 4 for Tree Replacement (\$22,195.36)

4. FACILITIES MANAGEMENT MATTERS

- a. Discuss Clubhouse Closure
- b. Discuss 2021 Pool Season
 - i. Review and Consider Approval of Proposal from Front Range Recreation, Inc. for Replacement of Pool Furniture at South Pool (**enclosure**)

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 Open Stormwater Permit
 2. Review and Consider Approval of Proposal from WYOCO Erosion Control, Inc. for Installation of Gravel Maintenance Access Trail to Pond **(to be distributed)**
 - b. Review and Consider Approval of Proposal from GeoLens, LLC for GIS Mapping Services **(enclosure)**
 - c. Update on Sidewalk at S. Liverpool Street and E. Saddle Rock Lane
6. **FINANCIAL MATTERS**
 - a. Discuss Status of Payment of Development Fees on Commercial Property (District No. 4)
7. **DISTRICT MANAGER MATTERS (Enclosure - Management Report)**
 - a. Consider Approval of Proposal from Good Paint, LLC to Refinish Clubhouse Deck Furniture **(enclosure)**
 - b. Consider Approval of Independent Contractor Agreement with Bedrock, LLC, d/b/a Ground Solutions for Mulch Installation Services **(enclosure)**
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.
10. **LEGAL MATTERS**
 - a. Update on Collections Matters
 - b. Executive Session Pursuant to §§24-6-402(4)(b) and (e), C.R.S., to receive legal advice and to determine positions relative to matters that are subject to negotiation related to fencing and underdrain maintenance responsibilities (if necessary)
11. **OTHER BUSINESS**
 - a. Next Regular Meeting – May 13, 2021 at 2:30 P.M.
12. **ADJOURNMENT**

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

May 13, 2021

July 8, 2021

September 9, 2021

November 11, 2021 (2022 Budget Hearings)