

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/97153674970?pwd=RjhQYm9KMWQyNWdKaFp6UTdUOWtYdz09>

Meeting ID: 971 5367 4970

Password: 224757

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

Tuesday, May 18, 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) (**enclosure**)
 - ii. Approval of Board Meeting Minutes from March 11, 2021 Special Meeting (District Nos. 3 and 4) (**enclosure**)
 - b. Authority Matters
 - i. Approval of Board Meeting Minutes from March 11, 2021 Special Meeting (**enclosed above**)
 - ii. Ratification of Payment of Claims as of May 18, 2021 (\$159,589.95) (**enclosure**)
 - iii. Approval of Payment of Additional Claims as of May 18, 2021 (\$_____) (**to be distributed, if any**)
 - iv. Approval of Assignment of Agreement (Tree Maintenance, Mosquito Control and Winter Watering Services) between the Authority, Horticultural Specialists, Inc., and The Cutting Edge Landscaping, Inc. (**enclosure** – exhibits available upon request)
 - v. Ratification of Addenda to the Independent Contractor Agreement with Keesen Landscape Management, Inc. for the following (**enclosures**):
 - (a.) Addendum No. 5 for Pet Waste Station Bag Refills (\$350.00)
 - (b.) Addendum No. 6 for Tree Pruning (\$25,720.00)
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. Review and Consider Approval of Proposal from WYOCO Erosion Control, Inc. for Revegetation Work (**enclosure**)
 2. Discuss Gravel Maintenance Access Trail to Pond
6. **FINANCIAL MATTERS**
 - a. Status of 2020 Audits (Authority and District No. 4)
 - b. Discuss Status of Payment of Development Fees on Commercial Property (District No. 4)

7. **DISTRICT MANAGER MATTERS (Enclosure - Management Report)**
 - a. Review Proposals from Keesen Landscape Management, Inc. and Bedrock, LLC, d/b/a Ground Solutions for Playground Mulch Installation (**enclosures**)

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

11. **OTHER BUSINESS**
 - a. Next Regular Meeting – July 8, 2021 at 2:30 P.M.

12. **ADJOURNMENT**

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

July 8, 2021

September 9, 2021

November 11, 2021 (2022 Budget Hearings)