

NOTICE OF JOINT SPECIAL MEETING & AGENDA

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

6800 South Liverpool Street, Suite A, Aurora, CO

www.sammgt.com/saddlerock/home.asp

Thursday, October 3, 2019

3:30 P.M.

SRS Authority Board

James Quarles, President	Designee for District No. 3
Don Langley, Treasurer	Designee for District No. 2
Marie B. Hensler, Secretary	Designee for District No. 4

Alternate Designees:

Jason Inzer	Alternate Designee for District No. 2
Jan Taylor	Alternate Designee for District No. 3
Rob Childs	Alternate Designee for District No. 4

Board of Directors District No. 2

Howard Johnson, President	Term Expires May 2022
Donald Langley, Secretary/Treasurer	Term Expires May 2022
Jason Inzer, Assistant Secretary	Term Expires May 2022
VACANCY	Term Expires May 2020
VACANCY	Term Expires May 2020

Board of Directors District No. 3

James Quarles, President	Term Expires May 2022
Jan Taylor, Secretary	Term Expires May 2022
Carol Bransfield, Treasurer	Term Expires May 2020
Jordan Rigberg, Assistant Secretary	Term Expires May 2022
Rodney A. Alpert, Assistant Secretary	Term Expires May 2020

Board of Directors District No. 4

Rodney A. Alpert, President	Term Expires May 2020
Carol Bransfield, Secretary/Treasurer	Term Expires May 2020
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. MANAGEMENT MATTERS (Proposals distributed by under separate cover)**
 - a. Interview with Ashley Frisbie (3:30 PM – 4:30 PM)
 - b. Interview with AJ Beckman (4:30 PM – 5:30 PM)

- 4. OTHER BUSINESS**
 - a. Next Regular Meeting – November 14, 2019 at 2:30 P.M. (2020 Budget Hearings)

- 5. ADJOURNMENT**

Remaining 2019 Meeting Dates (all at 2:30 P.M.)
November 14, 2019 (Budget Hearings)