

**NOTICE OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
SADDLER RIDGE METROPOLITAN DISTRICT**

<https://www.saddlerridgemetrodistrict.com>

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Saddler Ridge Metropolitan District, Town of Severance, Colorado will be held at 9 Timber Ridge Parkway, Severance, Colorado on Wednesday, January 19, 2022, at 11:00 A.M. The meeting is open to the public.

**Call in Information:  
Call: (303) 565-1655  
Participant Code: 4121**

**BOARD OF DIRECTORS**

Director	Office	Term
Gene Osborne	President	May 2022
Kenji Matsuda	Treasurer	May 2022
Dave Seidl	Secretary	May 2023
Jake Pault	Assistant Secretary	May 2023
Will Edgington	Assistant Secretary	May 2022

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda - 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. Approval of Minutes from November 17, 2021 meeting (**enclosure**)
  - b. Adoption of Resolution Designating 24-Hour Posting Location (**enclosure**)
  - c. Ratification of Appointment of LAI Design Group of Colorado, LLC as the Architectural Review Committee
  - d. Approval of Updated Compensation Schedule for Second Addendum to Independent Contractor Agreement with Foothills Landscape Maintenance, LLC for Landscape Maintenance Services (**enclosure**)
  - e. Ratification of Independent Contractor Agreement with Independent District Engineering Services, LLC for Cost Certification Services (**enclosure**)
6. Management Matters
  - a. Teleos Management Report (**enclosure**)
  - b. Review and Consider Approval of Amendment to Residential Improvement Guidelines and Site Restrictions (**enclosure**)
    - i. Discuss Storage of Trash Totes

- ii. Discuss Parking of Recreational Vehicles
    - iii. Discuss Allowance of Animals/Livestock
  - c. Consider Approval of First Addendum to Independent Contractor Agreement with JD Enterprises, Inc. for Snow Removal Services (**enclosure**)
- 7. Financial Matters
  - a. Financials/Payables (**enclosure**)
  - b. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs pursuant to the Funding and Reimbursement Agreement with Liberty Savings Bank, F.S.B. and Acknowledgement of Engineer's Report (**enclosure**)
  - c. Consider Approval of Third Amendment to Funding and Reimbursement Agreement (Wastewater Enterprise) between the District and Liberty Savings Bank, F.S.B. (**enclosure**)
  - d. Consider Approval of Fourth Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) between the District and Liberty Savings Bank, F.S.B. (**enclosure**)
  - e. Consider Approval to Convert Principal & Accrued Interest Balances Under the Funding And Reimbursement (Capital Costs) to Series B Bonds
- 8. Legal Matters
  - a. Update on May 3, 2022 Election
  - b. Discuss Pump Station Agreement with North Weld County Water District
  - c. Discuss Long Term Maintenance of Weld County Road 19
  - d. Discuss Future Development of Saddler Phase 2b and Saddler Southern
- 9. Operations and Maintenance Matters
  - a. Update on Repair and Remodel of Pond
  - b. Update on Installation of Water Meter Vaults
  - c. Update on Wastewater Treatment Plant
  - d. Update on eOne Pumps
  - e. Update on Construction Matters
    - i. Multi-Family Infrastructure Project
    - ii. Construction of Tracts 7 and 8
  - f. Update on Lot Sales
- 10. Other Business
- 11. Adjourn

**Remaining 2022 Regular Meeting Dates:**

March 16, 2022

May 18, 2022

July 20, 2022

September 21, 2022

November 16, 2022 (2023 Budget Hearing)