

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

<https://www.saddlerridgemetrodistrict.com>

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Saddler Ridge Metropolitan District, Town of Severance, Colorado will be held on Tuesday, January 25, 2022, at 3:00 P.M. The meeting is open to the public.

This meeting will be held via teleconference and can be joined through the directions below:

<https://us06web.zoom.us/j/87452175182?pwd=aW03S1VFUHR1aXk3QVlZbGIVcXZ6UT09>

Meeting ID: 874 5217 5182
Password: 173687
Call-in Number: 1-720-707-2699

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. Financial Matters
 - a. Consider Adoption of Resolution of the Board of Directors Declaring its Intent to Expend the Remaining Proceeds of its General Obligation Limited Tax Bonds, Series 2017B, Originally Issued in the Aggregate Principal Amount of \$4,650,000, and Authorizing the Execution of a Supplement to Federal Tax Exemption Certificate in Connection Therewith **(to be distributed)**
6. Other Business
7. Adjourn

Remaining 2022 Regular Meeting Dates:

March 16, 2022

May 18, 2022

July 20, 2022

September 21, 2022

November 16, 2022 (2023 Budget Hearing)