

**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 Wednesday, April 21, 2021, at 11:00 A.M. The meeting is open to the public.

***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/93342545224?pwd=Q2ovelVHQTBrYnlzMGNwSFBvbHdaZz09>

Meeting ID: 933 4254 5224

Password: 960541

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

**BOARD OF DIRECTORS**

Director	Office	Term
Gene Osborne	President	May 2022
Andrew Dudley	Treasurer/Secretary	May 2023
Jack Fatchett	Assistant Secretary	May 2022
Kenji Matsuda	Assistant Secretary	May 2022
John Notter	Assistant Secretary	May 2023

**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 18, 2020 meeting (**enclosure**)
  - b. Ratification of 2020 Annual Report (**enclosure**)
  - c. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
  - d. Approval of Renewal of Independent Contractor Agreement with Foothills Landscape Maintenance for Landscape Maintenance Services
6. Financial Matters
  - a. Financials/Payables (**enclosures**)

- b. Consider Acceptance of 2020 Audit (**to be distributed**)
  - c. Consider Approval of Third Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) between the District and Liberty Savings Bank, F.S.B. (**enclosure**)
  - d. Consider Approval of Second Amendment to Funding and Reimbursement Agreement (Wastewater Enterprise) between the District and Liberty Savings Bank, F.S.B. (**enclosure**)
7. Legal Matters
- a. Discuss Long Term Maintenance of Weld County Road 19
  - b. Discuss Future Development of Saddler Phase 2b and Saddler Southern
  - c. Discuss District Management Services
8. Operations and Maintenance Matters
- a. Update on Wastewater Treatment Plant
  - b. Update on eOne Pumps
  - c. Update on Construction Matters
    - i. Multi-Family Infrastructure Project
    - ii. Construction of Tracts 7 and 8
  - d. Update on Installation of Water Meter Vaults
  - e. Update on Lot Sales
  - f. Update on Pond Maintenance
  - g. Discuss Additional Landscape Maintenance Services
  - h. Update on Fence Replacement
9. Other Business
10. Adjourn

**Remaining 2021 Regular**

**Meeting Dates:**

May 19, 2021

June 16, 2021

July 21, 2021

August 18, 2021

September 15, 2021

October 20, 2021

November 17, 2021

December 15, 2021