

**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 at 9 Timber Ridge Parkway, Severance, Colorado on Wednesday, August 11, 2021, 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	Assistant Secretary	May 2022
VACANT		May 2022
VACANT		May 2023
VACANT		May 2023

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
  - a. Acknowledge Resignations of Directors John Notter and Andrew Dudley
  - b. Recognition of Director Jack Fatchett for Years of Service on Board of Directors
    - i. Discuss Onsite Memoriam for Director Jack Fatchett
  - c. Discuss Board Vacancies
  - d. Consider Election of Officers
5. 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.
6. 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 April 21, 2021 meeting (**enclosure**)
  - b. Acknowledge Relocation of District Trail in Phase 2
  - c. Approval of First Addendum to Independent Contractor Agreement with Foothills Landscape Maintenance for Landscape Maintenance Services (**enclosure**)
  - d. Ratification of Independent Contractor Agreement with Teleos, LLC for Covenant Enforcement Services (**enclosure**)
    - i. Approval of First Addendum to Independent Contractor Agreement with Teleos, LLC (**enclosure**)

- e. Ratification of Independent Contractor Agreement with LAI Design Group of Colorado, LLC for Design Review Services (**enclosure**)
  - f. Approval of Contract with Hired Gun Weed & Pest Control, LLC for Pond Weed Mitigation Services (**enclosure**)
7. Financial Matters
- a. Financials/Payables (**enclosure**)
  - b. Review Long-Range Financial Plan (**enclosure**)
8. Legal Matters
- a. Review and Consider Approval of Proposal for Legal Covenant Enforcement Services (**enclosures**)
  - b. Discuss Long Term Maintenance of Weld County Road 19
  - c. Discuss Future Development of Saddler Phase 2b and Saddler Southern
9. Presentation by 174 Power Global on Black Hollow Solar Project - to begin at 12:00 p.m.
10. Management Matters
- a. Management Report (**enclosure**)
  - b. Discuss Request Regarding Allowance of Chickens
11. Operations and Maintenance Matters
- a. Discuss Water Issue near Pond
  - b. Update on Installation of Water Meter Vaults
  - c. Update on Pond Maintenance
  - d. Update on Wastewater Treatment Plant
    - i. Discuss Backup Power for Wastewater Treatment Plant
  - e. Update on eOne Pumps
  - f. Update on Construction Matters
    - i. Multi-Family Infrastructure Project
    - ii. Construction of Tracts 7 and 8
  - g. Update on Lot Sales
12. Other Business
13. Adjourn

**Remaining 2021 Regular**

**Meeting Dates:**

September 15, 2021

October 20, 2021

November 17, 2021

December 15, 2021