

**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 the Windsong Estate Event Center, 2901 Saddler Boulevard, Severance, Colorado on Friday, January 24, 2020, 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
Kim Harrison	Secretary/Treasurer	May 2020
Jack Fatchett	Assistant Secretary	May 2022
Kenji Matsuda	Assistant Secretary	May 2022
Larry Aubrecht	Assistant Secretary	May 2020

**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. Legal Matters
  - a. Consider Approval of First Amendment to Financing Agreement (General Obligation Limited Tax Bonds, Series 2017B) between the District and Liberty Savings Bank, F.S.B. (to be distributed)
6. Other Business
7. Adjourn