

**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, November 17, 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
Dave Seidl		May 2023
VACANT		May 2023
VACANT		May 2022

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
  - a. Consider Appointment of Directors to Fill Vacancies
  - b. 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 August 11, 2021 meeting (**enclosure**)
  - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
  - c. Approval of Second Addendum to Independent Contractor Agreement with Ramey Environmental Compliance for ORC and Professional Operational Services (**enclosure**)
  - d. Approval of Second Addendum to Independent Contractor Agreement with Foothills Landscape Maintenance, LLC for Landscape Maintenance Services (**enclosure**)
7. Financial Matters
  - a. Financials/Payables (**enclosure**)

- b. Conduct Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution Amending 2021 Budget (**enclosure**)
  - c. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Approving 2022 Budget (**enclosure**)
  - d. Consider Adoption of Amendment to the Resolution Concerning the Imposition of Fees (**enclosure**)
  - e. Consider Approval of Engagement of Haynie & Company to Perform 2021 Audit (**enclosure**)
8. Legal Matters
- a. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
  - b. Consider Adoption of Resolution Calling May 2022 Election (**enclosure**)
  - c. Discuss Memorandum Regarding Metropolitan District and Homeowners Association Regulations of Free Speech (**enclosure**)
  - d. Discuss Long Term Maintenance of Weld County Road 19
  - e. Discuss Future Development of Saddler Phase 2b and Saddler Southern
9. Management Matters
- a. Teleos Management Report (**enclosure**)
  - b. Discuss Commercial Vehicle Parking
10. Operations and Maintenance Matters
- a. Update on Repair and Remodel of Pond (**enclosure**)
  - 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
11. Other Business
- a. Discuss Cancellation of December 15, 2021 Regular Meeting
12. Executive Session
- a. Pursuant to Section 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice regarding covenant enforcement matters
13. Adjourn