

**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, November 18, 2020, 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 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/98329398054?pwd=NVVnK01UdFdhbDdKUisvQnJJZnRkQT09>

Meeting ID: 983 2939 8054

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 September 16, 2020 meeting (**enclosure**)
 - b. Ratification of Contract with Hired Gun Weed & Pest Control, LLC for Pond Weed Mitigation Services (**enclosure**)
6. Financial Matters
 - a. Financials/Payables (**enclosures**)
 - b. Conduct Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget (**enclosure**)

- c. Conduct Public Hearing on 2021 Budget and Consider Adoption of Resolution Approving 2021 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 2020 Audit (to be distributed)
7. Legal Matters
- a. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
 - c. Consider Approval of Social Media Policy (**enclosure**)
 - d. Consider Approval of Addendum to Independent Contractor Agreement with Ramey Environmental Compliance for ORC and Professional Operational Services (**enclosure**)
 - e. Consider Approval of Request from City of Greeley for Surveying on District Property for Terry Ranch Water Line Project (**enclosure**)
 - f. Discuss Long Term Maintenance of Weld County Road 19
 - g. Discuss Status of Access Road Agreement between the District and Nickel Road Operating, LLC
 - h. Discuss Future Development of Saddler Phase 2b and Saddler Southern
8. Operations and Maintenance Matters
- a. Update on Wastewater Treatment Plant
 - b. Update on eOne Pumps
 - c. Update on Construction Matters
 - i. Status of Multi-Family Infrastructure Project
 - ii. Status of Community Garden Center
 - d. Update on Installation of Water Meter Vaults
 - e. Update on Lot Sales
 - f. Update on Pond Maintenance
 - g. Discuss 2021 Landscape Maintenance Services
 - h. Update on Damaged Fence
9. Other Business
- a. Discuss Cancellation of December 16, 2020 Regular Meeting
10. Adjourn