

**NOTICE OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
SADDLER RIDGE METROPOLITAN DISTRICT**

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, CO 80546, on Wednesday, October 16, 2019, at 11:00 A.M. The meeting is open to the public.

**Call in Information:  
Call: (303) 858-1802  
Participant Code: 1106**

**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. Approval of Minutes from September 18, 2019 meeting (**enclosure**)
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. Financial Matters
  - a. Financials/Payables (**enclosure**)
  - b. Cash Sheet (**enclosure**)
  - c. Review 2020 Draft Budget (**to be distributed**)
7. Legal Matters
  - a. Discuss District Fee Schedule
  - b. Discuss Payment of System Development Fees
  - c. Consider Engagement of Carver Schwarz McNab Kamper & Forbes, LLC as Special Counsel
8. Operations and Maintenance Matters
  - a. Update on Wastewater Treatment Plant
  - b. Update on eOne Pumps
  - c. Update on Construction Matters
    - i. Discuss Bids for Multi-Family Infrastructure Project

- d. Update on Lot Sales
  - e. Update on Pond Maintenance
  - f. Discuss Engineer Review of Development Plans
9. Executive Session (*if necessary*)
- a. Pursuant to Section 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice regarding covenant enforcement matters
  - b. Pursuant to Section 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice regarding inclusion of additional property
10. Other Business
11. Adjourn

**Remaining 2019 Regular**

**Meeting Dates:**

November 20, 2019

December 18, 2019