

**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 80550, on Wednesday, November 20, 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 October 16, 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/Cash Sheet (**enclosures**)
  - b. Conduct Public Hearing on 2019 Budget Amendment and Consider Adoption of Resolution Amending 2019 Budget (**enclosure**)
  - c. Conduct Public Hearing on 2020 Budget and Consider Adoption of Resolution Approving 2020 Budget (**enclosure**)
  - d. Consider Approval of Engagement of Haynie & Company to Perform 2019 Audit (**enclosure**)
  - e. Consider Approval of Engagement of Marchetti & Weaver, LLC for Accounting Services (**to be distributed**)
7. Legal Matters
  - a. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)
  - b. Consider Adoption of Resolution Calling May 5, 2020 Election (**enclosure**)
  - c. Consider Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)

- d. Consider Approval of Updated Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
  - e. Consider Approval of First Amendment to Restated Water Service Agreement by and between North Weld County Water District, Liberty Savings Bank F.S.B., and the District (**enclosure**)
  - f. Consider Approval of Temporary Drainage Easement Agreement between TKD Land & Cattle LLC and the District (**enclosure**)
8. Operations and Maintenance Matters
- a. Discuss Architectural Review Committee Procedures and Development of Residential Improvement Guidelines
  - b. Discuss Construction of Bridle Hill Park Playground and Authorize Publication of Invitation to Bid for Same
  - c. Update on Wastewater Treatment Plant
  - d. Update on eOne Pumps
  - e. Update on Construction Matters
    - i. Discuss Bids for Multi-Family Infrastructure Project
  - f. Update on Lot Sales
  - g. Update on Pond Maintenance
9. Executive Session – to begin at 12:00 p.m.
- a. Pursuant to Section 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice regarding covenant enforcement matters
10. Executive Session (*if necessary*)
- a. Pursuant to Section 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice regarding inclusion of additional property
11. Other Business
- a. Discuss Cancellation of December 18, 2019 Regular Meeting
12. Adjourn

**The next regular meeting is scheduled for January 15, 2020 at 11:00 a.m.**