

**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, January 15, 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. Approval of Minutes from November 20, 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. Update on Transition of Accounting Services
 - b. Financials/Payables/Cash Sheet (**to be distributed**)
7. Legal Matters
 - a. Consider Adoption of Resolution Designating the District’s Website for the Online Posting of Meeting Notices and 24-Hour Posting Location (**enclosure**)
 - b. Consider Adoption of Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
 - c. Consider Approval of Residential Rules and Regulations (**enclosure**)
 - d. Discuss Timing of Advancement of Funds under Funding and Reimbursement Agreement (Wastewater Enterprise) and Funding and Reimbursement Agreement (Operations and Maintenance), and Consider Approval of Amendments to Such Agreements (**enclosures**)

- e. Discuss Revised Advance Schedules for Subordinate Non-Revolving Line of Credit Note, Series 2019A and Non-Revolving Line of Credit Sewer Revenue Note, Series 2019B between the District and Liberty Savings Bank, F.S.B.
 - f. Discuss General Obligation Limited Tax Bonds, Series 2017B Project Proceeds and Timeline
8. Operations and Maintenance Matters
- a. Consider Award of Contract for Construction of Bridle Hill Park Playground **(enclosures)**
 - b. Update on Wastewater Treatment Plant
 - c. Update on eOne Pumps
 - d. Update on Construction Matters
 - i. Discuss Bids for Multi-Family Infrastructure Project
 - e. Update on Lot Sales
 - f. Update on Pond Maintenance
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
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
12. Adjourn

Remaining 2020 Regular

Meeting Dates:

February 19, 2020
 March 18, 2020
 April 15, 2020
 May 20, 2020
 June 17, 2020
 July 15, 2020
 August 19, 2020
 September 16, 2020
 October 21, 2020
 November 18, 2020
 December 16, 2020