

**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, March 18, 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. 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 January 15, 2020 and January 24, 2020 meetings (**enclosures**)
 - b. Approval of Letter to Homeowners regarding Change in Mailing Address for Monthly Invoices (**enclosure**)
 - c. Adoption of Resolution Adopting Residential Rules and Regulations (**enclosure**)
 - d. Ratification of 2019 Annual Report (**enclosure**)
6. Financial Matters
 - a. Financials/Payables (**enclosures**)
 - b. Conduct Public Hearing on 2019 Budget Amendment and Consider Adoption of Resolution Amending 2019 Budget (**enclosure**)
 - c. Discuss Process for Acceptance of District Eligible Costs pursuant to the Funding and Reimbursement Agreement (Capital Costs) between the District and Liberty Savings Bank, F.S.B.

7. Legal Matters
 - a. Update on May 5, 2020 Election

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
 - ii. Status of Construction of Bridle Hill Park Playground
 - d. Update on Lot Sales
 - e. 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:

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