

**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, May 20, 2020, at 11:00 A.M. The meeting is open to the public.

DUE TO EMERGENCY CONDITIONS, THIS MEETING WILL BE HELD
via teleconference

<https://zoom.us/j/95175411084?pwd=MIV0L1BMdFhtQmV3MWRueWINSzRPdz09>

Call-in Number: 1-253-215-8782

Password: 522059

Meeting ID: 951 7541 1084

BOARD OF DIRECTORS

Director	Office	Term
Gene Osborne	President	May 2022
Jack Fatchett	Assistant Secretary	May 2022
Kenji Matsuda	Assistant Secretary	May 2022
Andrew Dudley		May 2023
John Notter		May 2023

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Adoption of Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
5. Appointment of Officers
6. Approval of Minutes from March 18, 2020 meeting (**enclosure**)
7. General District Overview
8. 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.
9. Financial Matters
 - a. Financials/Payables (**enclosures**)
 - b. Discuss Authorized Signers on District's Bank Account
 - c. Consider Approval of 2019 Audit (**enclosure** – Draft Audit)

10. Legal Matters

- a. Consider Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)
- b. Discuss District Policies regarding Motor Vehicles on Trails and Operational Hours of Playground and Basketball Court
- c. Discuss Status of Access Road Agreement between the District and Nickel Road Operating, LLC

11. 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 Construction of Bridle Hill Park Playground
- d. Update on Lot Sales
- e. Update on Pond Maintenance

12. Other Business

- a. Discuss Districts 101 Presentation

13. Adjourn

Remaining 2020 Regular

Meeting Dates:

June 17, 2020

July 15, 2020

August 19, 2020

September 16, 2020

October 21, 2020

November 18, 2020

December 16, 2020