

**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 Monday, November 28, 2022, at 12:30 P.M. The meeting is open to the public.

This meeting will be held via teleconference and can be joined through the directions below:

<https://us06web.zoom.us/j/81252379171?pwd=ZWJJOVA3bDgyYzdWWnNidFdTbnRqdz09>

Meeting ID: 812 5237 9171
Passcode: 117706
Call-in Number: 1-720-707-2699

BOARD OF DIRECTORS

Director	Office	Term
Jake Pault	President	May 2025
Kenji Matsuda	Secretary	May 2025
Dave Seidl	Treasurer	May 2023
Susan Pault	Assistant Secretary	May 2023
Will Edgington	Assistant Secretary	May 2025

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
 - a. Approval of Fifth Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) (**enclosure**)
6. Management Matters
 - a. Discuss Current Management Agreement and Services
 - b. Review and Consider for Approval Proposals from Management Companies for 2023 Management and Covenant Enforcement Services (**to be distributed separately**)
7. Other Business – next meeting is March 7, 2023 at 6pm via Zoom
8. Adjourn