

**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 Friday, December 16, 2022, at 1:00 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/83113181244?pwd=dFUrRkxZVmhPcVk3RjE3WXBuQ054UT09>

Meeting ID: 831 1318 1244

Passcode: 444887

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 Minutes from November 16, 2022 Regular Meeting and November 28, 2022 Special Meeting (enclosures)
 - b. Ratification of Independent Contractor Agreement with Centennial Consulting Group, LLC for Management and Covenant Enforcement Services (to be distributed under separate cover)
 - c. Ratification of Engagement Letter with Special Counsel for Covenant Enforcement Services (enclosure)
6. Financial Matters
 - a. Consider Approval of Second Supplement to Federal Tax Exemption Certificate (Series 2017B Bonds) (to be distributed under separate cover)
 - b. Conduct Public Hearing on Second Amendment to 2022 Budget and Consider Adoption of Resolution Amending the 2022 Budget (enclosure)

- c. Review Bids for Pump Station Materials and Consider Award of Bid (to be distributed under separate cover)
7. Legal Matters
- a. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs and Payment of Capital Expenses to Liberty Savings Bank in the Amount of \$14,953.39 (enclosure)
 - b. Consider Adoption of First Amendment to the Amended and Restated Resolution Concerning the Imposition of Fees (Schedule of Fees Regarding Architectural Services and Payment Address) (enclosure)
 - c. Consider Approval of Fourth Amendment to Guidelines Regarding Grinder E-One Pumps (enclosure)
 - d. Discuss Special Counsel for Collection Services (enclosure)
 - e. Consider for Approval Pump Station Agreement with North Weld County Water District (to be distributed under separate cover)
8. Other Business – next meeting is March 7, 2023 at 6pm via Zoom
9. Adjourn