

**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 via teleconference on March 7, 2023 at 6pm and can be joined through the directions below. The meeting is open to the public.

Via Teleconference

<https://us02web.zoom.us/j/81269770997?pwd=R08veXZoVmdVUjJJMENDL25FSGVEUT09>

Call In Information:

(719) 359-4580

Meeting ID: 812 6977 0997

Passcode: 973669

BOARD OF DIRECTORS

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
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. 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 Special Minutes from November 28, 2022 Special Meeting (**enclosure**)
 - b. Approval of Special Minutes from December 16, 2022 Special Meeting (**enclosure**)
 - c. Approval of Independent Contractor Agreement with AMCOBI (Billing Services) (**enclosure**)
 - d. Approval of Annual Report on the Service Plan (**enclosure**)
 - e. Ratification of First Amendment to the Amended and Restated Resolution Concerning the Imposition of Fees (Adoption of Amended Fee Schedule Regarding Architectural Services and Payment Address) (**enclosure**)
 - f. Approval of Second Amendment to the Amended and Restated Resolution Concerning the Imposition of Fees (Adoption of Amended Fee Schedule – New Payment Company) (**enclosure**)

- g. Approval of First Amendment to Amended and Restated Resolution Concerning the Imposition of a Development Fee (Adoption of Amended Fee Schedule – New Payment Company) (**enclosure**)
 - h. Ratification of First Addendum to Independent Contractor Agreement with LAI Design Group of Colorado, LLC (Design Review Services) (**enclosure**)
 - i. Ratification of Pump Station Agreement (Saddler Ridge Planned Unit Development) (**enclosure**)
7. Financial Matters
- a. Financials/Payables (**enclosure**)
8. District Matters
- a. Consider proposals from website hosting services (**enclosures**)
 - b. Consider Update to Fencing Standards in District Design Guidelines (**enclosure**)
9. Legal Matters
- a. Discuss E-One Grinder Pumps: Liberty Savings Bank Access Easement for E-One Grinder Pumps dated March 4, 2015 and New Easements for E-One Grinder Pumps in Phase 2a (**enclosure**)
 - b. Discuss Fourth Amendment to Residential Improvement Guidelines (E-One Grinder Pumps) (**enclosure**)
 - c. Consider Acceptance of Offer from the Terry Ranch Water Supply Program from the City of Greeley for an Easement (**enclosure**)
 - d. Consider Adoption of a Resolution Designating Meeting Notice Posting and Location (**enclosure**)
 - e. Review Bids for Roofing Project (**enclosure**)
 - f. Consider Award of Bid and Approval of Construction Agreement for Roofing Project (**To be Distributed**)
 - g. Consider Approval of Second Amendment to Intergovernmental Agreement with the Town of Severance (**to be distributed**)
 - h. Consider Approval of Amended License and Maintenance Agreement with the Town of Severance (**to be distributed**)
 - i. Discuss Status of May 2, 2023 Election
10. Management Matters
- a. Discuss Delinquent Collection Accounts and Covenant Enforcement Violations (**to be distributed**)
 - b. Discuss Payment of SDA Membership Renewal
11. Operations and Maintenance Matters
- a. Discuss Status of Safety & Grant Fund Application
 - b. Discuss Road Repairs (Crack Sealing)
12. Other Business
13. Adjourn

Remaining 2023 Meeting Dates & Times:

June 6, 2023 at 6pm

September 5, 2023 at 6pm

November 7, 2023 at 6pm

All meetings to be held virtually.