

NOTICE OF SPECIAL MEETING and BUDGET HEARING

NOTICE IS HEREBY GIVEN that the Board of Directors of the SADDLER RIDGE METROPOLITAN DISTRICT in the Town of Severance, Weld County, Colorado, will hold a special meeting at 6:00 P.M. on Wednesday, November 16, 2022 at <https://us06web.zoom.us/j/87327630888?pwd=a2tGVEVtNUxNbWZkb3phR1V5NERCUT09> Meeting ID: 873 2763 0888; Passcode: 390311; via phone+17193594580. At such special meeting, it is anticipated that the Board will address those matters set out in the agenda below, as the same may be amended at the meeting, and conduct such other business as may properly come before the Board. The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

SADDLER RIDGE METROPOLITAN DISTRICT

By: /s/ Angela Elliott

District Manager

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Discussion on Claim filed for hail damage
 - b. Discussion and possible action on Sewer Tap Fee increase
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 Minutes from September 21, 2022 meeting (**enclosure**)
 - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosures**)
 - c. Ratification of Third Amendment to Guidelines Regarding Repairs to Structures or Improvements (**enclosure**)
 - d. Ratification of Independent Contractor Agreement with Element Engineering, LLC for Engineering Services (**enclosure**)
 - e. Approval of Independent Contractor Agreement with RAMEY (**enclosure**)
 - f. Approval of Independent Contractor Agreement with Foothills Landscape Maintenance for Landscape Services (**enclosure**)

- g. Ratification of Independent Contractor Agreement with Ambiente H2O, Inc for Inspections (**enclosure**)
 - h. Approval of Second Addendum to Independent Contractor Agreement with JD Enterprises for Snow Removal Services (**enclosure**)
7. Financial Matters
- a. Financials/Payables (**enclosure**)
 - b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget, if needed (**enclosure**)
 - c. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Approving 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**) Consider Adoption Second Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees
 - d. (**enclosure**)
 - e. Consider Approval of Engagement of Haynie & Company to Perform 2022 Audit (**enclosure**)
 - f. Consider Approval to Convert Principal and Accrued Interest Balances Under the Funding and Reimbursement Agreement (Capital Costs) to the Series B Bonds (**enclosure**)
8. Legal Matters
- a. Consider Proposals from Special Counsel for Covenant Enforcement Services (**enclosures**)
 - b. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - c. Consider Adoption of Resolution Calling May 2023 Election (**enclosure**)
 - d. Consider Adoption of Resolution Providing for the Defense and Indemnification of Directors (**enclosure**)
 - e. Consider Adoption of Resolution Adopting a Personal Data Privacy Policy (**enclosure**)
 - f. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S (**enclosure**)
9. Management Matters
- a. Update on additional coverage for E-One pumps and pond liner
 - b. Discuss Status of Change of Insurance Agent to T. Charles Wilson
10. Operations and Maintenance Matters
- a. E-One Inspection Results and Risers
11. Other Business
- a. Reserve Study for 2023
12. Adjourn