

**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, September 16, 2020, at 11:00 A.M. The meeting is open to the public.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/93026074664?pwd=UWNSdTcxVHJMY2h4ZGorTFNYYmlrQT09>

Meeting ID: 930 2607 4664

Password: 957800

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

BOARD OF DIRECTORS

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

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 - 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 May 20, 2020 and July 22, 2020 meetings (**enclosures**)
6. Financial Matters
 - a. Payables (**enclosure**)
 - b. Financials/2021 Draft Budget (**enclosure**)
 - i. Set Date for 2021 Budget Hearing

7. Legal Matters

- a. Consider Approval of Amendment to Residential Rules & Regulations (**enclosure**)
 - i. Discuss Installation of Recreation Signage
- b. Discuss Establishing a Social Media Policy
- c. Review and Consider Approval of Proposal for Snow Removal Services (**enclosures**)
- d. Consider Approval of Extension of Temporary Construction Easement Agreement by and between Hitz Financial Group, LLC and the District (**enclosure**)
- e. Discuss Long Term Maintenance of Weld County Road 19
- f. Discuss Status of Access Road Agreement between the District and Nickel Road Operating, LLC

8. 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 Community Garden Center
- d. Update on Installation of Water Meter Vaults
- e. Update on Lot Sales
- f. Update on Pond Maintenance

9. Other Business

10. Adjourn

Remaining 2020 Regular

Meeting Dates:

October 21, 2020

November 18, 2020

December 16, 2020