

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF SADDLER RIDGE METROPOLITAN DISTRICT
Held: Friday, August 12, 2022 12pm via Zoom

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance:

Jake Pault, Dave Seidl, Kenji Matsuda and Susan Pault. Will Edgington was absent. All directors' absences are deemed excused unless a contrary notation is recorded in these minutes.

Also present were: Cathy Baldwin, Teleos Management Group, District Manager; Heather L. Hartung, White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel.

Call to Order/Declaration of Quorum

Mr. Pault noted that a quorum of the Board was present and the meeting was called to order at 12:02pm.

Director Disclosures

Mr. Pault advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Hartung reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Hartung inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approve Agenda

The Board was presented with the agenda. Upon a motion duly made and seconded, the Board unanimously approved the agenda.

District Board Orientation

Ms. Hartung presented District Board Orientation.

Adjourn

There being no further business to come before the Board, and upon motion duly made, seconded, and unanimously carried, the meeting was adjourned at 1:08pm.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

DocuSigned by:

Susan Pault

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Secretary

The foregoing minutes were approved on the ___th day of _____, 2022.

10/3/2022

