

**RESOLUTION OF THE BOARD OF DIRECTORS OF
SADDLER RIDGE METROPOLITAN DISTRICT**

**CONCERNING THE LOCATION OF SPECIAL AND REGULAR MEETINGS
OF THE BOARD OF DIRECTORS**

WHEREAS, Saddler Ridge Metropolitan District (the "District") was formed pursuant to §32-1-101 *et seq.*, C.R.S., by order of the District Court in and for Weld County, Colorado, and after approval of the District's eligible electors at a regular election held for that purpose; and

WHEREAS, pursuant to §32-1-903(1), C.R.S., all special and/or regular meetings of the District's Board of Directors must be held within the District's boundaries, within the boundaries of Weld County, or in any location not farther than Twenty (20) miles from the District's boundaries.

NOW, THEREFORE, the District's Board of Directors hereby RESOLVES as follows:

1. As of the date hereof, all regular and/or special meetings of the District's Board of Directors shall be held as follows:

Regular Meetings: the third Wednesday of every month at 11:00 A.M.


Special Meetings: as deemed necessary by the District's Board of Directors, at dates and times to be determined.

Meeting Location: Windsor-Severance FPD Station 2
9 Timber Ridge Parkway
Severance, CO 80546

2. The above dates, time and location shall remain in effect until contrary action is taken by the District's Board of Directors, which action must comply with §32-1-903(1), C.R.S., or §§32-1-903(1)(a) - 32-1-903(1)(b), C.R.S.

ADOPTED AND APPROVED this 19th day of April, 2017.

SADDLER RIDGE METROPOLITAN DISTRICT

By: 

Officer of the District

ATTEST:



Secretary

Board of Directors
Saddler Ridge Metropolitan District
RE: Engagement of WHITE BEAR ANKELE TANAKA & WALDRON
April 19, 2017
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to services rendered pursuant to this engagement agreement, including, without limitation, a claim for legal malpractice, it will be decided by the Judicial Arbiter Group in Denver, Colorado by a single arbitrator to be mutually agreed to by the parties. Each party will be responsible for paying one half of all fees and expenses charged by the arbitrator. The parties recognize that by agreeing to arbitration as the method for dispute resolution, they relinquish the right to bring an action in court and waive the right to a jury trial and the extensive discovery rights typically permitted in judicial proceedings.

9. Employment Eligibility. WBA hereby states that it does not knowingly employ or contract with an illegal alien, and that WBA has participated in or has attempted to participate in the E-Verify program pursuant to §§8-17.5-101, *et seq.*, C.R.S., in order to verify that it does not employ any illegal aliens.

If you are in agreement with the foregoing terms of this engagement and it meets your understanding of the professional relationship we have established, please have an authorized representative of the District sign and return a copy of this letter to our office at your earliest convenience. By signing below, you acknowledge that you have been given the opportunity to discuss this engagement letter with another attorney or any other person of your choosing.

We look forward to working with you and will commit the necessary resources of WBA to meet your needs. Our efforts will always be to ensure that our relationship is based on open and honest communication regarding these matters. If at any time you have questions concerning our representation, please feel free to contact us immediately.

Sincerely,

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



JGT:ecs

APPROVED, ACCEPTED AND AGREED TO BY:
Saddler Ridge Metropolitan District



Signature


Printed Name: Gary Osborne

Position: PNAS

Date: 4/19/17

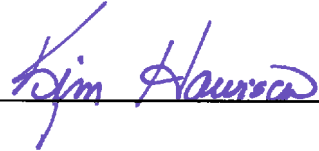
APPROVED AND ADOPTED THIS 19TH DAY OF APRIL, 2017.

**SADDLER RIDGE METROPOLITAN
DISTRICT**




Officer of District

ATTEST:



APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the District