

**NOTICE OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
SADDLER RIDGE METROPOLITAN DISTRICT**

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 at 9 Timber Ridge Parkway, Severance, CO 80546, on Wednesday, January 17, 2018, at 11:00 A.M. The meeting is open to the public.

BOARD OF DIRECTORS

| Director | Office | Term |
|----------------|---------------------|----------|
| Gene Osborne | President | May 2018 |
| Kim Harrison | Secretary/Treasurer | May 2020 |
| Jack Fatchett | Assistant Secretary | May 2018 |
| Kenji Matsuda | Assistant Secretary | May 2018 |
| Larry Aubrecht | Assistant Secretary | May 2020 |

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures/Conflicts of Interest/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 15, 2017 Regular Meeting (**enclosure**)
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.
6. Financial Matters
 - a. Financials/Payables (**to be distributed**)
 - b. Cash Sheet (**to be distributed**)
 - c. 2017 Auditor Proposals (**enclosure**)
7. Legal Matters
 - a. Consider Adoption 24 Hour Posting Location Resolution (**enclosure**)
 - b. Consider Approval of Landscape Maintenance Contract with Foothills Landscape Maintenance (**enclosure**)
 - c. Consider Ratification of Amendment of Funding and Reimbursement Agreement with Liberty Savings Bank, F.S.B (**enclosure**)
8. Operations and Maintenance Matters
 - a. Update on Construction Matters
 - b. Discuss Landscape Design Options
 - c. Discuss Vacant Lot Fee
9. Other Business
10. Executive Session (if needed)
11. Adjourn

The next regular meeting is scheduled for February 21, 2018 at 11:00 a.m.