

**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, March 21, 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 February 21, 2018 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. Discuss Wastewater Treatment Plant Issues
7. Financial Matters
 - a. Financials/Payables (**to be distributed**)
 - b. Cash Sheet (**to be distributed**)
8. Legal Matters
 - a. Discuss System Development Fees for Commercial Property
 - b. Consider Ratification of 2017 Annual Report (**enclosure**)
9. Operations and Maintenance Matters
 - a. Update on Construction Matters
 - b. Update on Weld County grading WCR 17 and 19
10. Other Business
11. Executive Session (if needed)
12. Adjourn

The next regular meeting is scheduled for April 18, 2018 at 11:00 a.m.