

**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, May 16, 2018, at 11:00 A.M. The meeting is open to the public.

BOARD OF DIRECTORS

Director	Office	Term
Gene Osborne	President	May 2022
Kim Harrison	Secretary/Treasurer	May 2020
Jack Fatchett	Assistant Secretary	May 2022
Kenji Matsuda	Assistant Secretary	May 2022
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 April 18, 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. Financial Matters
 - a. Financials/Payables (**to be distributed**)
 - b. Cash Sheet (**to be distributed**)
 - c. Discuss Developer Reimbursement – Liberty Bank
7. Legal Matters
 - a. Discuss Safety and Loss Prevention Grant Funds (**enclosure**)
 - b. Consider Approval of Second Amended and Restated Resolution Concerning the Imposition of a System Development Fee (**enclosure**)
8. Operations and Maintenance Matters
 - a. Update on Upgrades to Wastewater Treatment Plant
 - i. Installation of UV Channels
 - ii. Status of Generator
 - iii. Ratification of Bid to Expand the Treatment Building
 - b. Update on Construction Matters
9. Other Business
10. Executive Session (if needed)
11. Adjourn

The next regular meeting is scheduled for June 20, 2018 at 11:00 a.m.