

**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, July 18, 2018, at 11:00 A.M. The meeting is open to the public.

**Call in Information:
Call: 1(866) 279-3280
Participant Code: 7181840#**

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 June 20, 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. Update on Sewer Service Fee for Commercial Property and Set Hearing for August Meeting
 - b. Update on Potential Subordinate Bond Issuance
 - c. Update on Motorized Vehicles on District Trails (**enclosure**)
 - d. Consider Approval of Final Settlement with Premier Earthworks & Infrastructure, Inc. and Waiver of Lien for Final Payment (**enclosure**)
 - e. Discuss WCR 19 Right of Way Agreement
 - f. Ratify Appointment of Don Brookshire to Covenant Enforcement and Architectural Review Committees (**enclosure**)
8. Operations and Maintenance Matters
 - a. Update on Safety Signage around Pond and Grant Fund Reimbursement
 - b. Update on Upgrades to Wastewater Treatment Plant

- i. Status of Generator
 - ii. Discuss Bid to Expand the Treatment Building
 - c. Update on Construction Matters
 - d. Update on Road Grading IGA with Weld County
9. Other Business
 10. Executive Session (if needed)
 11. Adjourn

The next regular meeting is scheduled for August 15, 2018 at 11:00 a.m.