

**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, September 19, 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 August 15, 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
 - d. Approval of 2017 Audit (**enclosure**)
7. Legal Matters
 - a. Update on Sewer Service Fee for Commercial Property
 - b. Update on Subordinate Bond Issuance
 - c. Update on Temporary Construction Easement Agreement (**enclosure**)
 - d. First Amendment to Agreement for Snow Plowing Services (**enclosure**)
8. Operations and Maintenance Matters
 - a. Bids for Asphalt Maintenance (**enclosure**)
 - b. Update on Safety Signage around Pond and Grant Fund Reimbursement
 - c. Update on Upgrades to Wastewater Treatment Plant
 - i. Status of Generator

- ii. Update on Expansion of Treatment Building
 - d. CDPHE Compliance Issue
 - e. Update on Construction Matters
 - f. Update on Road Grading IGA with Weld County
 - g. Update on Lot Sales
 - h. Update on Pond Maintenance
9. Other Business
10. Executive Session (if needed)
11. Adjourn

The next regular meeting is scheduled for October 17, 2018 at 11:00 a.m.