

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

NOTICE IS HEREBY GIVEN that a special 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, November 28, 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 Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 17, 2018 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. Comments will be taken in the order reflected on the sign in sheet.
6. Financial Matters
  - a. Financials/Payables (**to be distributed**)
  - b. Cash Sheet (**to be distributed**)
  - c. Discuss Developer Reimbursement – Liberty Bank
  - d. Consider Adoption of Resolution Acknowledging Engineers Report and Cost Certification (**enclosure**)
  - e. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
  - f. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
  - g. Consider Approval of Engagement of Haynie & Company for 2018 Audit (**enclosure**)

- h. Consider Approval of Engagement with CliftonLarsonAllen, LLP for accounting services
7. Legal Matters
- a. Annual Administrative Matters
    - i. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
    - ii. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
    - iii. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**to be distributed**)
  - b. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
  - c. Update on Subordinate Bond Issuance
  - d. Update on Admin Advances Note
  - e. Discuss Commercial and Residential Covenants
8. Operations and Maintenance Matters
- a. Update on Upgrades to Wastewater Treatment Plant
  - b. Update on Construction Matters
  - c. Update on Road Grading IGA with Weld County
  - d. Update on Wireless Tower Agreement
  - e. Update on Lot Sales
  - f. Update on Pond Maintenance
9. Executive Session (if needed)
10. Other Business
11. Adjourn

**The next regular meeting is scheduled for January 16, 2018 at 11:00 a.m.**