

**NOTICE OF THE REGULAR 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, October 18, 2017, 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 September 20, 2017 Special 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. Consider Approval of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Rules and Regulations (**enclosure**)
 - b. Consider Ratification of Amendment to Intergovernmental Agreement between Town of Severance (**enclosure**)
 - c. Consider Ratification of Nonexclusive Right-Of-Way (**enclosure**)
8. Operations and Maintenance Matters
 - a. Update on Construction Matters
 - b. Discuss Landscape Design Options
 - c. Consider Ratification of Snow Removal Contract (**enclosure**)
9. Other Business
 - a. Website Update
10. Executive Session (if needed)

11. Adjourn

The next regular meeting is scheduled for Wednesday, October 18, 2017 at 11:00 a.m.