

**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, February 21, 2018, 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 January 17, 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**)
7. Legal Matters
  - a. Update on Severance Conduit Ordinance
  - b. Update on Feedlot Odor
  - c. Discuss Increase in System Development Fees for Paired Homes
  - d. Discuss System Development Fees for Commercial Property
8. Operations and Maintenance Matters
  - a. Update on Construction Matters
  - b. Discuss Landscape Design Options
  - c. Discuss Website Policies and Procedures
9. Other Business
10. Executive Session (if needed)
11. Adjourn

**The next regular meeting is scheduled for March 21, 2018 at 11:00 a.m.**