

Saddle Ridge Metropolitan District

NOTICE IS HEREBY GIVEN that a Regular meeting of the Board of Directors of the Saddle Ridge Metropolitan District, Eagle County, Colorado, has been scheduled to take place at 923 Cooper Avenue, Ste 201, Glenwood Springs, Garfield County, Colorado on Monday, June 4, 2018 beginning at 8:00 am.

Call in Number 1-800-882-3610

Passcode: 6551237

AGENDA

1. Call to Order/Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Consideration of Changes to the Agenda
4. Public Comment
5. Consideration of Minutes
 - a. November 22, 2010 Meeting Minutes
 - b. April 2, 2018 Meeting Minutes
6. Business
 - a. Adoption of May 8, 2018 Directors Election Resolution & Cancellation of Election
 - b. Appointment of Directors
 - c. Election of Officers
 - d. Consideration of Changing Bank Accounts to Alpine Bank
 - e. Authorize Boundaries Unlimited to Prepare New District Boundary Map
 - f. Consideration of Obtaining Workers Comp Insurance for the Board
7. Legal
 - a. Consideration and Approval of Second Amended and Restated Service Plan
 - i. Approve Resolution Adopting Second Amended and Restated Service Plan
 - b. Public Hearing Regarding Consideration and Discussion of Exclusion Petition from the Buckhorn Valley Metropolitan District No. 1
 - c. Consider Termination to the Utility Maintenance Agreement for the Buckhorn Pond
8. Financial
 - a. Review of April Financial Statements
 - b. Review and Approve the Accounts Payable Listing
9. Other
 - a. Discussion Regarding Status of Development and Town Consideration of Second Amended and Restated Service Plan
10. Adjournment

This meeting is open to the public.