

**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, August 15, 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 July 18, 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
7. Legal Matters
 - a. Update on Sewer Service Fee for Commercial Property
 - i. Conduct Public Hearing to Set Commercial Fee (**enclosure**)
 - b. Update on Subordinate Bond Issuance
 - c. Discuss WCR 19 Right of Way Agreement (**enclosure**)
 - d. Consider Approval of Resolution Establishing Water Activity Enterprise (**enclosure**)
8. Operations and Maintenance Matters
 - a. Update on Safety Signage around Pond and Grant Fund Reimbursement
 - b. Update on Upgrades to Wastewater Treatment Plant
 - i. Status of Generator
 - ii. Discuss Bid to Expand the Treatment Building

- c. Update on Construction Matters
 - d. Update on Road Grading IGA with Weld County (**enclosure**)
 - e. Update on Lot Sales
 - f. Update on Landscape/Monument Upgrades
9. Other Business
 10. Executive Session (if needed)
 11. Adjourn

The next regular meeting is scheduled for September 19, 2018 at 11:00 a.m.