

**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, January 23, 2019, 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 November 28, 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. Legal Matters
  - a. Consider Adoption of Resolution Authorizing the Issuance of General Obligation Indebtedness in the Form of One or More Non-Revolving Line of Credit Notes, Series 2019, in an Approximate Aggregate Principal Amount of \$9,000,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any related documents (**enclosure**)
  - b. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Liberty Savings Bank, F.S.B. (**enclosure**)
  - c. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Liberty Savings Bank, F.S.B. (**enclosure**)

- d. Discuss Status of Amendments to Residential Covenants and Annexation of Additional Property and Consider Approval of First Amendment to the Declaration of Covenants, Conditions and Restrictions (**enclosure**)
  - e. Consider Ratification of Snow Removal Contract (**enclosure**)
7. 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**)
8. Legal Matters
9. Operations and Maintenance Matters
- a. Update on Upgrades to Wastewater Treatment Plant
  - b. Update on Construction Matters
  - c. Update on Wireless Tower Lease Agreement
  - d. Update on Lot Sales
  - e. Update on Pond Maintenance
10. Executive Session (if needed)
11. Other Business
12. Adjourn

**The next regular meeting is scheduled for February 20, 2019 at 11:00 a.m.**