

**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, March 20, 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 January 23, 2019 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. Financial Matters
 - a. Financials/Payables (**to be distributed**)
 - b. Cash Sheet (**to be distributed**)
 - c. Discuss Developer Reimbursement – Liberty Savings Bank
 - d. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution to Amend 2018 Budget (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of Resolution Acknowledging Engineer’s Report and Cost Certification (**enclosure**)
 - b. Consider Approval Wireless Tower Lease Agreement with the Town of Severance (**enclosure**)

- c. Consider Approval of Addendum to Independent Contractor Agreement with Foothills Landscape Maintenance, LLC (**enclosure**)
 - d. Ratification of 2018 Annual Report (**enclosure**)
- 8. Operations and Maintenance Matters
 - a. Update on Wastewater Treatment Plant (**enclosure**)
 - b. Update on Construction Matters
 - c. Update on Lot Sales
 - d. Update on Pond Maintenance
- 9. Executive Session (if needed)
- 10. Other Business
- 11. Adjourn

The next regular meeting is scheduled for April 17, 2019 at 11:00 a.m.