

**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 Friday, May 31, 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. 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.
5. Legal Matters
 - a. Consider Adoption of Resolution Authorizing the Final Determination to Issue General Obligation Indebtedness in the Form of a Non-Revolving Line of Credit Note, Series 2019A in an Approximate Amount of not to Exceed \$2,100,000 and to Issue a Non-Revolving Line of Credit Sewer Revenue Note, Series 2019B an Approximate Amount of not to Exceed \$1,500,000 (**enclosure**)
6. Other Business
7. Adjourn

2019 Regular Meeting Dates

June 19, 2019
July 17, 2019
August 21, 2019
September 18, 2019
October 16, 2019
November 20, 2019
December 18, 2019

**NOTICE OF SPECIAL MEETING
RELATING TO THE AUTHORIZATION AND ISSUANCE OF INDEBTEDNESS**

**SADDLER RIDGE METROPOLITAN DISTRICT
IN THE TOWN OF SEVERANCE, WELD COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of Saddler Ridge Metropolitan District (the “**District**”), in the Town of Severance, Colorado will hold a special meeting on May 31, 2019 at 11:00 A.M, at 9 Timber Ridge Parkway, Severance, CO 80546.

NOTICE IS FURTHER GIVEN THAT at such meeting the Board of the District will make a final determination to issue general obligation indebtedness in the form of a Non-Revolving Line of Credit Note, Series 2019A, in an approximate amount of not to exceed \$2,100,000, and to issue a Non-Revolving Line of Credit Sewer Revenue Note, Series 2019B in an approximate amount of not to exceed \$1,500,000.

The Board will also take up such other business as may come before the Board. The meeting is open to the public.

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.

This notice is given by order of the Board of the District.

/s/ **BOARD OF DIRECTORS
SADDLER RIDGE METROPOLITAN DISTRICT
IN THE TOWN OF SEVERANCE
WELD COUNTY, COLORADO**

Posted at three public places within the District, and at the office of the Weld County Clerk and Recorder, not less than 72 hours prior to the meeting.