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