

**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, July 17, 2019, at 11:00 A.M. The meeting is open to the public.

**Call in Information:
Call: (303) 858-1802
Participant Code: 1106**

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 May 15, 2019 and May 31, 2019 meetings (**enclosures**)
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. Approve Audit Extension (**enclosure**)
7. Legal Matters
 - a. Discuss Recent Legislation (**enclosure**)
 - b. Consider Adoption of Resolution Concerning the Imposition of Fees (**enclosure**)
 - c. Consider Adoption of Resolution Regarding Electronic Posting of Meeting Notices (**enclosure**)
8. Operations and Maintenance Matters
 - a. Discuss Engagement of District Manager
 - b. Update on Wastewater Treatment Plant
 - c. Update on eOne Pumps
 - d. Update on Construction Matters

- i. Discuss Bids for Multi-Family Infrastructure Project
 - e. Update on Lot Sales
 - f. Update on Pond Maintenance
- 9. Executive Session (if needed)
- 10. Other Business
- 11. Adjourn

2019 Regular Meeting Dates

August 21, 2019
September 18, 2019
October 16, 2019
November 20, 2019
December 18, 2019