

**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, September 18, 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 July 17, 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**)
    - i. Discuss and Consider Authorization for the use of Bill.com to Process Accounts Payable
  - b. Cash Sheet (**to be distributed**)
  - c. Consider Approval of 2018 Audit (**to be distributed**)
  - d. Discuss 2020 Budget
7. Legal Matters
  - a. Consider Approval of Second Amendment to Independent Contractor Agreement with Foothills Landscape Maintenance, LLC for Snow Plowing Services (**enclosure**)
  - b. Consider Ratification of Independent Contractor Agreement with Foothills Landscape Maintenance, LLC for Landscape Maintenance Services (**enclosure**)
8. Operations and Maintenance Matters
  - a. Discuss and Consider Approval of Request from Homeowner for Basketball Hoop Variance (**enclosure**)

- b. Discuss Approval Process for Landscape Installation
  - c. Update on Wastewater Treatment Plant
  - d. Update on eOne Pumps
  - e. Update on Construction Matters
    - i. Discuss Bids for Multi-Family Infrastructure Project
  - f. Update on Lot Sales
  - g. Update on Pond Maintenance
9. Executive Session
- a. Pursuant to Section 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice regarding covenant enforcement matters
  - b. Pursuant to Section 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice regarding inclusion of additional property
10. Other Business
11. Adjourn

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| <p><b><u>Remaining 2019 Regular</u></b><br/><b><u>Meeting Dates:</u></b><br/>October 16, 2019<br/>November 20, 2019<br/>December 18, 2019</p> |
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