

**NOTICE OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
SADDLER RIDGE METROPOLITAN DISTRICT**

<https://www.saddlerridgemetrodistrict.com>

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 via teleconference on February 20, 2024 at 5:30 p.m. and can be joined virtually through the directions below. The meeting is open to the public.

*Via Teleconference*

<https://us06web.zoom.us/j/84842495557?pwd=BEEnfBsVH3cd1S1y1xM1UQSMno5qbR.1>

**Call In Information:**

**(719) 359-4580**

**Meeting ID: 848 4249 5557**

**Passcode: 386919**

**BOARD OF DIRECTORS**

Director	Office	Term
Jake Pault	President	May 2025
Susan Pault	Vice President	May 2027
Dave Seidl	Treasurer	May 2027
David Bayliff	Assistant Secretary	May 2025
Vacant		May 2025

**AGENDA**

1. Call to Order/Declaration of Quorum
2. 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. Consent Agenda - These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
  - a. Consider Approval of Special Minutes from December 18, 2023 (**enclosure**)
  - b. Consider Approval of Town Hall Minutes from November 7, 2023 (**enclosure**)
  - c. Consider Adoption of 2024 Resolution Designating Meeting Notice Posting Location (**enclosure**)
  - d. Acknowledgment of Mr. Matsuda’s Resignation from the Board of Directors of the District Effective January 29, 2024
  - e. Approval of Annual Report on the Service Plan (**enclosure**)
6. Financial Matters
  - a. Financials/Payables (**enclosure**)
  - a. Discuss Storm Drainage and Street Maintenance

7. Legal Matters
  - a. Consider Appointment of Eligible Elector to Fill Vacant Board Position
    - i. Review Statement of Interest Forms Submitted by Qualified Electorates of the District (**distributed under separate cover**)
    - ii. Discuss and Consider Appointment to Fill Board Vacancy
    - iii. Appointment of Director and Administer Oath (**enclosures**)
  - b. Election of Officers
  - c. Discuss Requirements for Website Compliance
8. Other Business
9. Adjourn

**Remaining 2024 Meeting Dates & Times:**

May 14, 2024 at 5:30 PM

August 13, 2024 at 5:30 PM

November 12, 2024 at 5:30 PM

All meetings to be held virtually.