

**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 May 14, 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/87456460216?pwd=2ZcJVwuaKu1452K6tM1XJmhHVNJajG.1>

Call In Information:

(719) 359-4580

Meeting ID: 874 5646 0216

Passcode: 376281

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
Kenneth Jocims	Secretary	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 Minutes from February 20, 2023 (**enclosure**)
 - b. Ratification of Agreement with Fox Performance for Pond Landscape (**enclosure**)
 - c. Ratification of Initiating a Judicial Foreclosure Action on Account Number 1290007-0001
6. Financial Matters
 - a. Financials/Payables (**enclosures**)
 - b. Update on 2023 Audit
7. Legal Matters
 - a. Discuss Website Accessibility and Document Remediation
 - i. Consider Approval of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer Resolution (**enclosure**)

- b. Discuss 2024 Legislative Session
- 8. Manager Matters
 - a. Discuss Outlets 7&8 and Ordering of Title Report
 - b. Discuss Generator Airflow and Consider Proposal for Modifications (**to be distributed**)
- 9. Executive Session of the Board of Directors for the purpose of receiving legal advice from special counsel pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to collection matters and covenants enforcement matters.
- 10. Other Business
- 11. Adjourn

Remaining 2024 Meeting Dates & Times:

August 13, 2024 at 5:30 PM

November 12, 2024 at 5:30 PM

All meetings to be held virtually.