

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

<https://www.saddlerridgemd.com>

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 via teleconference on September 17, 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://zoom.us/j/97301965281?pwd=qCxPcV6GLaowplYqkMF0xw59knWuPn.1>

Call In Information:

(719) 359-4580

Meeting ID: 973 0196 5281

Passcode: 192811

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 Jochims	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.
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 July 18, 2024 Special Meeting (**enclosure**)
 - b. First Addendum to Independent Contractor Agreement with Element Engineering for Additional Engineering Services (**enclosure**)
 - c. Acceptance of Supplement to 2023 Annual Report on the Service Plan – 2023 Audit (**to be distributed**)
 - d. Acceptance of Resignation of CCG
 - e. Ratification of Creation of ColoTrust Account and Transfer of Funds From CG3 to the District (Funds for Water Project)
6. Financial Matters
 - a. Financials/Payables (**enclosures**)
 - b. Discuss Preliminary 2025 Budget

7. Legal Matters

- a. Discuss Amended and Restated Resolution Regarding Policies, Procedures, and Penalties for the Enforcement of the Governing Documents – Residential (**enclosure**)
- b. Discuss Approval Amended and Restated Resolution Regarding Policies, Procedures, and Penalties for the Enforcement of the Governing Documents – Commercial (**enclosure**)
- c. Discuss Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges
- d. Discuss Changes to Guidelines/Rules and Regulations Due to New Legislation
- e. Discuss for Approval Second Addendum to Independent Contractor Agreement for Management Services - Website Accessibility, Document Remediation, and Compliance Officer
- f. Discuss October 1, 2024 Quarterly Report Regarding Website Accessibility and Document Remediation
- g. Discuss Updates for North Weld County Water District and Status of Will Serve Letter
- h. Discuss Updates for the Town of Severance
- i. Discuss Water Intrusion Concern at 3809 Bridle Ridge Circle
- j. Discuss 2024 Legislative Session and Governor Signing HB24B-1001
- k. Discuss Status of Request for Proposal for Management, Covenant Enforcement and ARC Services

8. Adjourn

Remaining 2024 Meeting Dates & Times:

November 12, 2024 at 5:00 PM.

All meetings to be held virtually.