

SADDLER RIDGE METROPOLITAN DISTRICT

via teleconference

Wednesday, September 23, 2026 at 6:30 p.m.

<https://www.saddlerridgemd.org/>

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://zoom.us/j/84567215426>

Meeting ID: 845 6721 5426

One tap mobile

+1-719-359-4580# or 1-845-672-15426#

Kenneth Jochims, President	Term to May 2029
Dave Seidl, Treasurer	Term to May 2027
David Bayliff, Secretary	Term to May 2029
Patrick Zimmerman, Assistant Secretary	Term to May 2029
Ryan D. Hull, Assistant Secretary	Term to May 2027

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Management Matters
 - a. Review Appraisal for District-Owned Property (to be distributed).
 - b. Discuss 2027 Landscaping Contract.
 - c. Other Management Matters, if any.
5. Legal Matters
 - a. Consider Approval of 2027 Annual Administrative Resolution (enclosure).
 - b. Consider Approval of Resolution Calling the May 2027 Director Election (enclosure).
 - c. Discuss Requested Revision to Exhibit B of the Land Rights Exchange Agreement and Exhibit A of Right-of-Way Grant and Consider Approval of Revised Land Rights Exchange Agreement and Right-of-Way Grant (to be distributed).
6. Discuss Water, Easement and Development Matters.
7. Financial Matters
 - a. Consider Claims/Payables (enclosure).
 - b. Consider Approval of Financial Statements (to be distributed).

- c. Discuss 2027 Budget Workshop.
 - d. Consider Approval of Ninth Amendment to Funding and Reimbursement Agreement – Operations and Maintenance (to be distributed)
 - e. Consider Approval of Eighth Amendment to Funding and Reimbursement Agreement – Wastewater Enterprise (to be distributed)
8. 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. Approval of July 28, 2026 Special meeting minutes (enclosure).
 - b. Ratification of Resolution Authorizing Execution of Land Rights Exchange Agreement and Grant (enclosures).
 - c. Ratification of Second Addendum to Independent Contractor Agreement with Pink Truck Landscaping, LLC for Trail Maintenance (enclosure).
 - d. Ratification of Supplement to 2025 Annual Report (enclosure).
9. 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.
10. Discuss End of Year Meeting and Annual Meeting on November 10, 2026.
11. Other Business, if any.
12. Adjournment