

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

<https://www.saddlerridgemetrodistrict.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 July 18, 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/88212585164?pwd=qllumlobsb1DisCD7bQloQzE6aJsk9.1>

Call In Information:

(719) 359-4580

Meeting ID: 882 1258 5164

Passcode: 567017

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. 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 May 14, 2024 (**enclosure**)
 - b. Ratification of Payment for Title Report Invoice – Outlots 7 & 8 (enclosure)
 - c. Ratification of First Addendum to Independent Contractor Agreement with Generator Source, LLC for Generator Maintenance (enclosure)
 - d. Acceptance of Supplement to 2023 Annual Report on the Service Plan – 2023 Audit Inclusion (to be distributed)
6. Covenant Enforcement Hearing
 - a. Conduct Covenant Enforcement Hearing for Account Number SRM20963.
 - b. Conduct Covenant Enforcement Hearing for Account Number SRM21240

7. Legal Matters

- a. Discuss Title Report Received for Outlots 7 & 8 and Posting of Surface Use Agreement to District's Website for Disclosure Purposes
- b. Discuss Social Media
- c. Discuss Filing of 2023 Audit with the State Auditor on July 9, 2024
- d. Discuss Status of Water Storage Tank and Booster Pump Station – North Weld County Water District
- e. Discuss 2024 Legislative Memorandum (distributed separately)
- f. Discuss Status of Website Accessibility and Document Remediation
- g. Discuss New Covenant Enforcement Resolution and Amendment to Guidelines Due to New Legislation

8. 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.