

SADDLER RIDGE METROPOLITAN DISTRICT

via teleconference
Thursday, January 23, 2025 at 2:00 p.m.
<https://www.saddlerridgemd.com>

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

<https://us06web.zoom.us/j/83188879089?pwd=hUA3mzeTw0AnSGKe93jTLojYCUQriM.1>

Meeting ID: 831 8887 9089

Password: 435510

Call-in Number: 720-707-2699

Vacant	Term to May 2025
Vacant	Term to May 2027
Dave Seidl, Treasurer	Term to May 2027
David Bayliff, Assistant Secretary	Term to May 2025
Kenneth Jochims, Secretary	Term to May 2025

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consent Agenda
 - a. Approval of November 12, 2024, Regular Meeting Minutes (enclosure)
 - b. Approval of November 12, 2024, Annual Town Hall Meeting Minutes (enclosure)
 - c. Ratification of Independent Contractor Agreement with Public Alliance for Management Services (enclosure)
5. Director Matters
 - a. Acknowledgement of Resignations of S. Pault and J. Pault due to Relocation out of State
 - b. Election of Officers
 - i. President
 - ii. Treasurer
 - iii. Secretary
6. Discuss District Ongoing Projects
 - a. E-One Pumps
 - b. Collection and Covenant Enforcement Matters
 - c. Development Matters
 - i. Utility Report
 - ii. Amendment to Water Service Agreement for Tracts 9 and 10
 - iii. Water Service Agreement for Tracts 7 and 8
 - iv. Will Serve Letter
 - v. Status of Developer Lot Sales
 - vi. Roads and Possible Turnover to the Town

- vii. Consultant Roles- District Manager, General Counsel, Special Counsel and Accountant
 - viii. Discuss Crossing Easement with North Poudre Irrigation Company (Pedestrian Trails, Parking Lots, Road and Drainage Channel)
- 7. Discuss Two Vacant Director Positions and May 6, 2025 Election
- 8. Public Comment
- 9. Adjournment