

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
SADDLEBACK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Saddleback Metropolitan District (the “District”), Clear Creek County, Colorado, will hold a special meeting at 5:30 p.m., or as soon as thereafter possible, on November 19, 2024, at 35715 Highway 40, Building B, Suite 100, Evergreen, CO 80439. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: November 19, 2024
Time: 5:30 p.m.
Location: 35715 Hwy 40, Building B, Ste. 100, Evergreen, CO 80439

AGENDA

BOARD OF DIRECTORS

Tarly Dall, President, (2022-2025)
George Petricich, Treasurer (2022-2025)
Lawrence DiGioia, Secretary (2022-2025)
Vacant, (2023-2027)
Vacant, (2023-2027)

1. Call to Order
2. Consider approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment
5. Consider for approval Minutes of the May 1, 2024 Special Meeting
6. Financial Matters
 - a. Ratify engagement of Colorado CPA as District Accountant
 - b. Consider ratification and approval of Payments of Claims
 - c. Consider approval of Financial Statements
 - d. Ratify approval of 2023 Audit Exemption; authorize 2024 application for exemption from audit
 - e. Public hearing and approval of 2024 Budget Amendment, if needed, and adoption of resolution for the same

- f. Public hearing and approval of 2025 Budget and adoption of resolution for the same
 - g. Other
- 7. Attorney Matters
 - a. Consider adoption of Resolution Concerning 2025 Annual Administrative Matters
 - b. Consider renewal of 2025 Property & Liability and Worker's Compensation Coverage Insurance
 - c. Consider adoption of CORA Resolution
 - d. Consider adoption of Resolution Calling for Regular Election on May 6, 2025
- 8. District Matters
 - a. Ratify snow removal services agreement
 - b. Discuss roadway matters
 - c. Other
- 9. Other Business
- 10. Continuation/Adjournment