SADDLER RIDGE METROPOLITAN DISTRICT

via teleconference
Tuesday, July 28, 2026 at 5:30 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. Consider approval of proposal from Pink Truck for landscaping improvements (enclosure)

   b. Discuss 2027 Meeting Date Frequency and Consider 2027 meeting dates (proposed dates: Monday, February 22nd at 5:30pm; Monday, July 19th at 5:30pm; and Monday, November 15th at 5pm for the Annual Meeting and 5:30pm for the regular meeting)

   c. Review Appraisal for District-Owned Property (to be distributed).

   d. Consider Approval of Proposal for Pet Waste Removal in Phase 2 (enclosure).

   e, Other Management Matters, if any.

5. Legal Matters

   a. Surface Use Agreement and Elevation Midstream Offer Matters

      i. Discuss and Consider for Approval Land Rights Exchange Agreement between the District and Platte River Midstream, LLC (enclosure).

   b. Update on Eone Pump Easements.

c. Discuss May 2027 Director Election.

d. Discuss 2026 Legislative Session.

e. Update Letters to Owners Regarding Annexation into the Declaration.

6. Discuss Water, Easement and Development Matters

7. Financial Matters

a. Consider Claims/Payables (enclosure).

b. Consider Approval of Financial Statements (enclosure).

c. Update on Status of 2025 Audit Filing with OSA and the Town.

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 May 12, 2026 Regular meeting minutes (enclosure).

b. Ratification of 2026 Temporary Potable Water Use Agreement with North Weld Count Water District (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. Executive Session of the Board of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to a Memorandum of Understanding presented to the District by Liberty Savings, Bank, TKD and High Point 52.

11. Other Business, if any

12. Confirm Quorum for September 8, 2026 Meeting and November 10, 2026 Regular Meeting

13. Adjournment