

SADDLER RIDGE METROPOLITAN DISTRICT

via teleconference

Thursday, March 13, 2025 at 5:30 p.m.

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

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

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

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Introduction of Mark McGarey as District Manager
4. Approval of Agenda
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. Approval of January 23, 2025, Special Meeting Minutes (enclosure)
 - b. Acceptance of Filed 2024 Annual Report on the Service Plan (enclosure)
6. Financial Matters
 - a. Consider Approval of Financials Statements and Payables (enclosures)
 - b. Discuss Status of 2024 Audit
7. Management Matters
 - a. Discuss Manager's Report
 - b. Discuss Water Intrusion Concern at 3809 Bridle Ridge Circle
 - c. Discuss In Person Meetings
 - d. Discuss E-One Grinder Pumps (enclosures)

- e. Discuss Sewer Plant Maintenance
 - f. Discuss Sewer Plant Operating Permit and Testing
 - g. Discuss Pond Cleanup
8. Legal Matters
- a. Discuss and Consider for Approval North Poudre Irrigation Company and Cactus Hill Ranch Company License Agreement for Crossings and Encroachments (Pedestrian Trails, Parking Lots, Road and Drainage Channel) (distributed under separate cover).
 - b. Discuss Status of May 6, 2025 Contested Election.
 - c. Discuss Correspondence to the Town Regarding the Request for Transferring Responsibilities of Continued Obligations for Maintenance of Certain Improvements on WC17 and WC19 and Providing Snow Plowing Services on WC19.
 - d. Discuss Status of Utility Report for Tracts 9 and 10.
 - e. Consider for Approval 2025 Fees for Element Engineering (Saddler Southern Water Transmission Main Design and Building Services) (enclosure).
 - f. Consider for Approval Fluid Design and Build Wastewater Treatment SCADA Irrigation Tasks (enclosure).
 - g. Consider for Approval Resolution Adopting Video and Audio Recording Policy (enclosure).
 - h. Approve Public Alliance as the Compliance Officer for the District relating to website and remediation matters.
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. Other Business – Discuss Rescheduling May 20, 2025 Meeting.
11. Adjournment