

**RECORD OF PROCEEDINGS  
MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
SADDLEBACK METROPOLITAN DISTRICT**

**HELD:** March 14, 2022 at 6:00 p.m. at Frei & Sons Inc., 35715 Hwy 40, Building B, Ste. 100, Evergreen, CO 80439.

**ATTENDANCE:**

A special meeting of the Board of Directors of Saddleback Metropolitan District, Clear Creek County, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Tarly Dall, President  
Lawrence DiGioia, Secretary  
George Petricich, Treasurer

No Directors were absent. There are two vacancies on the Board.

Also in attendance were Tom George of Spencer Fane LLP, District Counsel; Krista Koenig of Marchetti & Weaver, LLC, District Accountant; and Raj Prasad, member of the public.

**CALL TO ORDER:**

Director Dall noted for the record that a quorum was present, and on behalf of the Board, called the meeting to order at 6:05 p.m.

**DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:**

Mr. George discussed the state law requirements for disclosure of potential conflicts of interest with the Directors. It was noted there were no new conflicts.

**APPROVAL OF AGENDA:**

Upon a motion duly made, seconded and, unanimously carried, the Board approved the agenda as presented.

**PUBLIC COMMENT:**

None.

**APPROVAL OF MEETING MINUTES:**

Following discussion, upon a motion duly made, seconded and, unanimously carried, the Board approved the minutes of the December 6, 2021 special meeting as presented.

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### **FINANCIAL MATTERS:**

- a. Claims Payable: The Board reviewed the claims payable from June 1, 2018 through February 22, 2022 with Ms. Koenig. Discussion ensued. Following discussion, upon a motion duly made, seconded, and unanimously carried, the Board approved all claims payable from June 1, 2018 through February 22, 2022.
- b. Financial Statements: Ms. Koenig presented the District's current financial statements. Following discussion, upon a motion duly made, seconded, and unanimously carried, the Board accepted the Financial Statements as presented.
- c. Amended 2021 Budget. Ms. Koenig presented a proposed 2021 budget amendment to the Board, noting that the Board held a hearing on the proposed budget amendment at the December meeting. Following discussion, upon motion duly made, seconded and upon vote unanimously carried, the Board approved the amended 2021 Budget.
- d. Application for Exemption from 2021 Audit. Ms. Koenig presented the Application for Exemption from 2021 Audit to the Board. Following discussion, upon motion duly made, seconded and upon vote unanimously carried, the Board approved the application for exemption.

### **UPDATE MAY 3, 2022 REGULAR ELECTION:**

Mr. George noted that the election will be cancelled as there are not more candidates than positions available, all three Directors will be reelected by acclamation, and new oaths will be administered in May after the election date.

### **DISTRICT FEES AND RULES AND REGULATIONS:**

The Board deferred discussion to a later meeting.

### **DEVELOPMENT UPDATE:**

The Board discussed development within the District. No action was taken.

### **OTHER BUSINESS:**

Mr. Raj Rasad discussed with the Board the potential for gaining access to his residential lot across a district-owned open space tract. The Board discussed the potential location of the necessary driveway and the hardships Mr. Prasad faces in building due to the topography. Mr. George noted that the Saddleback Mountain plat would allow a private driveway. Following discussion, upon a motion duly made, seconded and, unanimously carried, the Board gave its verbal approval in concept of the proposed driveway alignment to allow Mr. Prasad to inform the

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County that the District is willing to explore the possibility further, subject to Mr. Prasad and the District entering into a final agreement regarding the property.

**ADJOURNMENT:**

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of Saddleback Metropolitan District.

*Lawrence DiGiovio*

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Secretary to the Board

**SIGNATURE CERTIFICATE**



**REFERENCE NUMBER**

FC5B975E-EC31-43F1-98AB-A6DB4B67F9C8

TRANSACTION DETAILS	DOCUMENT DETAILS
<p><b>Reference Number</b> FC5B975E-EC31-43F1-98AB-A6DB4B67F9C8</p> <p><b>Transaction Type</b> Signature Request</p> <p><b>Sent At</b> 09/12/2022 16:30 EDT</p> <p><b>Executed At</b> 09/20/2022 10:08 EDT</p> <p><b>Identity Method</b> email</p> <p><b>Distribution Method</b> email</p> <p><b>Signed Checksum</b> 23aa6f84b73d831fcf93a8e8ffb927f1e7e7d8eb275d01281feded9684fb95e5</p> <p><b>Signer Sequencing</b> Disabled</p> <p><b>Document Passcode</b> Disabled</p>	<p><b>Document Name</b> 03_14_22_Draft Minutes- Saddleback Md 6549386 1</p> <p><b>Filename</b> 03_14_22_draft_minutes-_saddleback_md_6549386_1_.docx</p> <p><b>Pages</b> 3 pages</p> <p><b>Content Type</b> application/vnd.openxmlformats-officedocument.wordprocessingml.document</p> <p><b>File Size</b> 28.1 KB</p> <p><b>Original Checksum</b> 9d59489b8e4b16edb188d17010497dcb4ce7791cb407719c80afb6d1da7645a</p>

**SIGNERS**

SIGNER	E-SIGNATURE	EVENTS
<p><b>Name</b> Lawrence DiGioia</p> <p><b>Email</b> ldigi24@gmail.com</p> <p><b>Components</b> 1</p>	<p><b>Status</b> signed</p> <p><b>Multi-factor Digital Fingerprint Checksum</b> 0853e10729c33ddd89332a1177d896e27db29e9c8e3dea00138be04c06605cff</p> <p><b>IP Address</b> 23.113.139.18</p> <p><b>Device</b> Chrome via Windows</p> <p><b>Typed Signature</b> </p> <p><b>Signature Reference ID</b> F51ADD64</p>	<p><b>Viewed At</b> 09/20/2022 10:07 EDT</p> <p><b>Identity Authenticated At</b> 09/20/2022 10:08 EDT</p> <p><b>Signed At</b> 09/20/2022 10:08 EDT</p>

**AUDITS**

TIMESTAMP	AUDIT
09/12/2022 16:30 EDT	Robin Navant (rnavant@spencerfane.com) created document '03_14_22_draft_minutes-_saddleback_md_6549386_1_.docx' on Chrome via Windows from 24.8.241.107.
09/12/2022 16:30 EDT	Lawrence DiGioia (ldigi24@gmail.com) was emailed a link to sign.
09/13/2022 21:49 EDT	Lawrence DiGioia (ldigi24@gmail.com) viewed the document on Chrome via Windows from 12.139.102.195.
09/16/2022 19:04 EDT	Lawrence DiGioia (ldigi24@gmail.com) was emailed a reminder.
09/20/2022 10:07 EDT	Lawrence DiGioia (ldigi24@gmail.com) viewed the document on Chrome via Windows from 23.113.139.18.
09/20/2022 10:08 EDT	Lawrence DiGioia (ldigi24@gmail.com) authenticated via email on Chrome via Windows from 23.113.139.18.
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