

**NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
SADDLEBACK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Saddleback Metropolitan District, Clear Creek County, Colorado, shall be held at 5:00 p.m. on February 20, 2023, at 35715 Hwy 40, Building B, Suite 100, Evergreen, CO 80439. At this meeting, the Board may address those matters set out in the agenda below as the same may be amended at the meeting, and take up such other business as may come before the Board. The meeting is open to the public. IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

SADDLEBACK METROPOLITAN DISTRICT

Dated: February 15, 2023

**AGENDA**

**Date:** Monday, February 20, 2023

**Time:** 5:00 p.m.

**Location:** 35715 Hwy 40, Building B, Ste. 100, Evergreen, CO 80439

**Board of Directors**

Tarly Dall, President

Lawrence DiGioia, Secretary

George Petricich, Treasurer

1. Call to order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interests/Approve Agenda
3. Public Comment
4. Consider Approval of Minutes of the November 11, 2022 Special Meeting
5. Roadway Matters
  - a. Update from Clear Creek County
  - b. Coordination for work to be performed in 2023
  - c. GeoTechnical Study for roadway condition and cost estimate development
  - d. Update on residents from Saddleback and SaddleRidge
  - e. Other
6. District Matters
  - a. Discuss District taxes and fees
  - b. Consider SCG Proposal for septic systems
  - c. Discuss update on keys for mailboxes and lock removal
7. Other Business
8. Adjournment