

**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 Monday, December 1, 2025, via video and teleconference. 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: December 1, 2025

Time: 5:30 p.m.

Video Link: <https://spencerfane.zoomgov.com/j/1601194713?pwd=jCwIqBjf3C7VsNYbmzTVjJvdbJfs6x.1>

Call-In Number: 833-435-1820

Meeting ID: 160 119 4713

Passcode: 643325

AGENDA

BOARD OF DIRECTORS

George Petricich, President (2025-2029)

Tarly Dall, Director (2025-2029)*

Ronald Ramstad, Director (2025-2029)*

Kenneth Herfert, Secretary/Treasurer (2023-2027)*

Vacant (2023-2027)

**all appointed terms end May 2027*

Discussion and possible action on any of the following:

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Public Comment
4. Acknowledge resignation of Michael Tansey
5. Consider for Approval the May 21, 2025, Special Meeting Minutes
6. Financial Matters
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Consider Approval of Financial Statements
 - c. Consider Approval of Colorado CPA Company 2026 Engagement Letter

7. Conduct Public Hearing on the Proposed 2025 Amended Budget and Consider Adoption of Resolution to Adopt the 2025 Amended Budget, if necessary
8. Conduct Public Hearing on the Proposed 2026 Budget and Consider Adoption of Resolution to Adopt the 2026 Budget, Set Mill Levies and Appropriate Sums of Money
9. Attorney Matters
 - a. Consider approval of 2026 Annual Administrative Matters Resolution
 - b. Updated Spencer Fane Engagement Letter
10. District Matters
 - a. Discuss Road Control
 - b. Discuss Progress of Discussions with the County regarding Road Maintenance
 - c. Discuss Projected Blacktop Maintenance
11. Other Business
12. Continuation/Adjournment