

**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 5:30 p.m. on November 14, 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: November 14, 2023

AGENDA

Date: Tuesday, November 14, 2023
Time: 5:30 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 February 20, 2023 Special Meeting
5. Roadway Matters
6. Financial Matters
 - a. Claims Payable
 - b. Financial Statements
 - c. Ratify approval of 2022 Audit Exemption
 - d. Public hearing on and approval of 2023 Budget Amendment and approval of resolution for the same (if needed)
 - e. Public hearing on and approval of 2024 Budget and approval of resolution for the same
 - f. Other

7. Attorney Matters
 - a. Consider renewal of Worker's Compensation Insurance & Property and Liability Insurance
 - b. Resolution for 2024 Annual Administrative
 - c. Other
8. District Matters
9. Other Business
10. Adjournment