

**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 4:00 p.m. on May 1, 2024, at 35715 Hwy 40, Building B, 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: April 26, 2024

AGENDA

Date: Wednesday, May 1, 2024
Time: 4:00 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

Discussion and possible action on any of the following:

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 14, 2023 Special Meeting
5. Roadway Matters
 - a. 2024 Road Repairs
 - b. Snow Removal 2024/25
6. Financial Matters
7. Attorney Matters
 - a. Insurance coverage (addition of trellis and cisterns)
8. Development Matters
 - a. Discussion regarding Millenium Interests, Ltd (Michael Lapides, Owner; Paul Wallick, Land Pro Civil; Steve Grapes, Contractor)
9. District Matters
 - a. Other
10. Other Business
11. Adjournment