

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

HELD: February 20, 2023 at 5:00 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.

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 5:08 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 amended with Executive Session as new item No. 7.

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 November 11, 2022 special meeting as presented.

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ROADWAY MATTERS:

Update from Clear Creek County: The Board discussed the update from Clear Creek County. Following discussion, the Board directed Mr. George and Director DiGioia to start a draft response to the County.

Work to be Performed in 2023: It was noted that Director DiGioia will reach out to County Road and Bridges to discuss County plans for work in 2023 to see where the District might be able to coordinate with the County.

Geotechnical Study: The Board discussed a Geotechnical Study. Following discussion, Director DiGioia will obtain quotes from 2-3 consultants to do a full roadway assessment.

Residents from Saddleback and Saddleridge: It was noted that no update was presented. No action was taken.

DISTRICT MATTERS:

District Taxes and Fees. The Board discussed District taxes and fees. It was noted that Director DiGioia will send out a survey to residents about substituting higher taxes in place of fees and Mr. George will also research the ability to replace fees with assessments.

SCG Proposal for Septic Systems. The Board discussed the SCG Proposal for Septic Systems. Following discussion, upon motion duly made, seconded and unanimously carried, the Board approved inspections once a year for a cost not to exceed \$4000.

Mailboxes and Keys. Director DiGioia noted that he is working with the Post Office to get locks removed from mailboxes.

OTHER BUSINESS:

Floyd Hill I-70 Expansion. Mr. George discussed with the Board the notice from Clear Creek County on Floyd Hill I-70 Expansion. No action taken.

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 DiGioia

Secretary to the Board