

**SADDLEHORN RANCH METROPOLITAN DISTRICT NOS. 1 AND 2**

Wednesday, July 31st, 2023 – 11:00 AM

Joint Board Meeting

NOTICE IS HEREBY GIVEN that the Boards of Directors of **SADDLEHORN RANCH METROPOLITAN DISTRICT NOS. 1 - 2**, County of El Paso, State of Colorado, will hold a joint SPECIAL meeting at 11:00 AM on Monday, the 31<sup>st</sup> day of July 2023 at:

614 N. Tejon St.,  
Colorado Springs, CO 80903

and via:

<https://video.cloudoffice.avaya.com/join/427672903>

**You can also dial in using your phone.**

United States: +1 (213) 463-4500

**Access Code:** 427672903

This Special Meeting is for the purpose of conducting such business as may come before the Boards including the business on the attached agenda. The meeting is open to the public.

**Sandra Lehmann**

President, Treasurer, Term to May 2025

**Jeffrey Book**

Secretary, Term to May 2025

**VACANT**

Term to May 2027

**VACANT**

Term to May 2025

**VACANT**

Term to May 2027

**AGENDA**

1. Call to order.
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Appointment of new Officers
5. Approval of Minutes from Special Board Meeting held on May 25<sup>th</sup>, 2023 (enclosed)
6. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
7. Management Matters
  - a. Water production facilities startup discussion.
8. Legal Matters
  - a. Consider Adoption of Resolution authorizing District No. 2 to make a final determination to issue or refund general obligation indebtedness consisting of its General Obligation Limited Tax Bonds, Series 2023(3), in a maximum principal amount of \$11,000,000 for the purpose of paying or reimbursing the costs of public improvements for the District, which amount is subject to increase or decrease as

determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions. (enclosed)

- b. Consider Adoption of Resolution Imposing Waste Service Fees (enclosed)
  - c. Consider Adoption of Resolution Regarding District Eligible Costs for Roadways (enclosed)
  - d. Review Legal Services Proposals Collections (enclosed)
9. Financial Matters
- a. Accept Unaudited Financial Reports for July 31<sup>st</sup>, 2023 (enclosed)
  - b. Ratify Payables (enclosed)
  - c. Discuss status of bond issuance
10. Other Businesses
- a. Next Regular Meeting: August 10<sup>th</sup>, 2023.
11. New Business
12. Adjourn