

SADDLEHORN RANCH METROPOLITAN DISTRICT NOS. 1 AND 2

Monday, November 6th, 2023 – 1:30 PM

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 1:30 PM on Monday, the 6th day of November 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

Jeff Petersma

Board Member, Term to May 2025

Robert E. Stull

Board Member, Term to May 2025

Tom Obenchain

Board Member, 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 officer roles.
5. Approval of Minutes from Special Board Meeting held on August 22nd, 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. Discuss of notice to buyers regarding construction responsibilities.
 - b. Discuss potential damage to backup generator.
8. Legal Matters
 - a. 2023 Legislative Overview
 - b. Review and consider adoption of Joint Annual Administrative Resolution (2024)
 - c. Review and consider Approval of WSDM – Engagement Letter. (enclosed)

9. Financial Matters
 - a. Approval of Claims/ Financials (enclosed)
 - b. Conduct Public Hearing on Amendment to 2023 Budget. (enclosed)
 - c. Conduct Public Hearing on 2024 Budget and Consider Approval of Resolution Adopting 2024 Budget. (enclosed)
10. Other Businesses
 - a. 2024 meeting dates: 1-10-23, 2-14-23, 3-13-23, 4-10-23, 5-8-24, 6-12-24, 7-10-24, 8-14-24, 9-11-24, 10-9-24, 11-13-24, 12-11-24 at 2 PM. (Second Wednesday of every month.)
 - b. Next meeting date: 12-13-23 at 2 PM.
11. New Business
12. Adjourn