

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

Thursday, July 25<sup>th</sup>, 2024 – 2 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 2 PM on Thursday, the 25<sup>th</sup> day of July 2024 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 Regular 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, Term to May 2025

**Jeff Petersma**

Assistant Secretary, Term to May 2025

**Robert E. Stull**

Treasurer, Term to May 2025

**Tom Obenchain**

Secretary, 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. Review and Consider Approval of the 2023 Audit for Saddlehorn Ranch Metropolitan District No. 2 (enclosed)
5. Approval of Minutes from Special Board Meeting held on December 13, 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 water treatment plant systems status
    1. Fuel tank
    2. SCADA System
    3. Reclamation pump
  - b. Website accessibility standards discussion

1. Review and consider adoption of the Joint Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosed)
  - c. Discuss Meadowlake Metropolitan District's request for backup water supply
  - d. Discuss Grandview Metropolitan District's lift station
8. Legal Matters
  - a. Discuss water rights issues
  - b. 2024 Legislative Memorandum (enclosed)
  - c. Review and consider adopt of the Joint Resolution Designating Meeting Notice Posting Location
  - d. Ratify First Addendum to Independent Contractor Agreement with Cromwells Excavation, Inc.
  - e. Ratify First Addendum to Independent Contractor Agreement with WSMD, LLC
  - f. Review and consider approval Second Addendum to Independent Contractor Agreement with Cromwells Excavation, Inc. (enclosed)
9. Financial Matters
  - a. Ratify the Resolution/Ordinance for Exemption from Audit for No. 1 (enclosed)
  - b. Conduct Public Hearing on Amendment to 2023 Budget. (enclosed)
  - c. Approval of Claims/Financials (enclosed)
10. Other Businesses
  - a. Next meeting date: August 14, 2024, at 2 PM
11. New Business
12. Adjourn