

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

Wednesday, June 21st, 2023 – 5:00 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 5:00 PM on Thursday, the 21<sup>st</sup> day of June 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 Regarding Acceptance of District Eligible Costs and Acquisition of Public Improvements 3. (enclosed)
  - b. Review legal services proposals re: collections.
9. Financial Matters

- a. Accept Unaudited Financial Reports for May 31st, 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