

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

Wednesday, May 8<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 REGULAR meeting at 2 PM on Wednesday, the 8<sup>th</sup> day of May 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. Approval of Minutes from Special Board Meeting held on December 13<sup>th</sup>, 2023 (enclosed)
5. 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.
6. Management Matters
  - a. Discuss water treatment plant defects
7. Legal Matters
  - a. Discuss water rights issues
8. Financial Matters
  - a. Review/ Approve the Resolution/Ordinance for Exemption from Audit (enclosed)
  - b. Accept Unaudited Financial Reports (enclosed)
  - c. Ratify Payables (enclosed)

9. Other Businesses
  - a. Next meeting date: Jun 12<sup>th</sup>, 2024, at 2 PM
10. New Business
11. Adjourn