

HUNTERS OVERLOOK METROPOLITAN DISTRICT NOS. 1 – 4 & 6 - 8
NOTICE OF COMBINED SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Hunters Overlook Metropolitan District Nos. 1 – 4 & 6 - 8, of the Town of Severance, County of Weld, State of Colorado, will hold a combined special meeting at the time, date, and conference information below, for the purpose of conducting such business as listed in the attached agenda, and such other business as may come before the Boards. Notice of the meeting has been duly posted per §32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

District Nos. 1, 4 & 8

<u>Boards of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Larry Buckendorf	President/Chairman	May 2027
Laira Ziegler	Secretary/Treasurer	May 2027
Joseph Schumacher	Vice Chair, Assistant Secretary/Treasurer	May 2025
Morgan Kidder	Vice Chair, Assistant Secretary/Treasurer	May 2025
Adam Bliven	Vice Chair, Assistant Secretary/Treasurer	May 2025 (2-year)

District No. 2

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Joey Overby	President/Chairman	May 2027
Larry Buckendorf	Director	May 2027
Nicholas McGraw	Director	May 2025
Joseph Schumacher	Director	May 2025
Dean Campos	Director	May 2027

District No. 3

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Larry Buckendorf	President/Chairman	May 2027
Laira Ziegler	Secretary/Treasurer	May 2027
Joseph Schumacher	Vice Chair, Assistant Secretary/Treasurer	May 2025
Matthew Walter	Vice Chair, Assistant Secretary/Treasurer	May 2025
Vacant	Director	May 2025 (2-year)

District No. 6

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Larry Buckendorf	President/Chairman	May 2027
Amber Burch	Director	May 2027
Bryce Lesser	Director	May 2027
Gordon Coombes	Assistant Secretary/Treasurer	May 2025
Joseph Schumacher	Vice Chair, Assistant Secretary/Treasurer	May 2025

District No. 7

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Larry Buckendorf	President/Chairman	May 2027
Laira Ziegler	Secretary/Treasurer	May 2027
Joseph Schumacher	Asst VP, Secretary & Treasurer	May 2025
Morgan Kidder	Asst VP, Secretary & Treasurer	May 2025
Kristen Roberts	Director	May 2027

DATE: March 26, 2024
TIME: 2:30 p.m. or as soon thereafter as possible
LOCATION: Via ZOOM – (719) 359-4580
Meeting ID: 876 1005 9939 Passcode: 091610
<https://us06web.zoom.us/j/87610059939?pwd=zfNlckb7KWxPVLva8bXq6JG3b4Mynz.1>

AGENDA

1. Call to Order
2. Review and consider approval of the Agenda
3. Disclosure of potential Conflicts of Interest, Acknowledge Oaths of Office, Declaration of Quorum, Director Qualifications
4. Review and approve Minutes from the October 25, 2023 (District Nos. 1 – 4 & 6 – 8) and February 22, 2024 (District No. 1) Special Meetings
5. Other Business/Other Matters
6. Public Comments on Non-Agenda Items. Comments are limited to three (3) minutes per speaker.
7. Executive Session. Pursuant to Colorado Open Meeting Law §24-6-402(4) (to consult with or receive advice from attorney regarding specific legal items, if necessary).
8. Continuation/Adjournment