

HUNTERS OVERLOOK METROPOLITAN DISTRICT NOS. 1 & 7
NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively the “Board”) of the Hunters Overlook Metropolitan District Nos. 1 & 7 (collectively, the “District”) of the Town of Severance, County of Weld, State of Colorado, will hold a coordinated 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.

Due to the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held by telephone. To attend, dial (720) 386-9023 and enter passcode 126412.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Larry Buckendorf	President/Chairman	May 2023
Laira Ziegler	Secretary/Treasurer	May 2023
Darrell McAllister	Vice Chair, Assistant Secretary/Treasurer	May 2023
Joseph Schumacher	Vice Chair, Assistant Secretary/Treasurer	May 2022
Morgan Kidder	Vice Chair, Assistant Secretary/Treasurer	May 2022

DATE: February 2, 2022
TIME: 2:00 p.m. or as soon thereafter as possible
LOCATION: Via Telephone

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. Legal Items
 - a. Consider Approval of District Acceptance of Capital Improvements for Severance Reserve Subdivision
 - b. Consider Approval of Resolution of the Districts to Reimburse Capital Public Improvement Costs and Expenses Related to Severance Reserve Subdivision.
5. Management Items and Report
6. Director’s Items and Developer Updates
7. Other Business/Other Matters
8. Public Comments on Non-Agenda Items. Comments are limited to three (3) minutes per speaker.
9. 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).
10. Continuation/Adjournment