

**HUNTERS OVERLOOK METROPOLITAN DISTRICT NO. 1**  
**NOTICE OF SPECIAL MEETING AND AGENDA**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Hunters Overlook Metropolitan District No. 1, of the Town of Severance, County of Weld, State of Colorado, will hold a 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 Board. 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.

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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)

**DATE:** February 22, 2024  
**TIME:** 10:00 a.m. or as soon thereafter as possible  
**LOCATION:** Via Teleconference – This meeting is being held by telephone. To attend, dial (720) 386-9023 and enter passcode 126412.

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. Financial/Management Items
5. Legal Items
  - a. Consider Approval of Disbursement of Funds to repay Developer Advances and Capital Costs related to the Hunters Overlook Water Activity Enterprise, an Enterprise of the Hunters Overlook Metropolitan District No. 1.
  - b. Consider Approval of Updates to Promissory Notes related to capital costs and expenses
6. Water Activity Enterprise
  - a. Recess Hunters Overlook Metropolitan Districts No. 1 Meeting
  - b. Call to Order Meeting of the Hunters Overlook Water Activity Enterprise
  - c. Consider Approval of Agenda
  - d. Consider Approval of Minutes of last HOWAE Meeting
  - e. Consider Approval of the Disbursement of Funds for the Repayment of HOWAE's Promissory Note(s) and principal and interest ("Promissory Notes")
  - f. Adjourn Hunters Overlook Water Activity Enterprise Board Meeting
  - g. Reconvene Hunters Overlook Metropolitan Districts No. 1 Board Meeting
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