

**HUNTERS OVERLOOK WATER ACTIVITY ENTERPRISE (HOWAE)
NOTICE OF SPECIAL MEETING AND AGENDA**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hunters Overlook Water Activity Enterprise, 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.

Board of Directors

Larry Buckendorf
Laira Ziegler
Joseph Schumacher
Morgan Kidder
Adam Bliven

Office

President/Chairman
Secretary/Treasurer
Vice Chair, Assistant Secretary/Treasurer
Vice Chair, Assistant Secretary/Treasurer
Vice Chair, Assistant Secretary/Treasurer

DATE: December 18, 2024
TIME: 1:30 p.m. or as soon thereafter as possible
LOCATION: Via ZOOM:
<https://us06web.zoom.us/j/81437633858?pwd=5dgg4kDQZHvwIXTf4177teNMCezF2b.1>
Call-In: (720) 707-2699 Meeting ID: 814 3763 3858

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. Consider Approval of Minutes from February 22nd, 2024 Special Meeting
5. Legal Items
 - a. Consider an increase in Water Utility Rates and related Resolution.
6. Other Business/Other Matters
7. Public Comments on Non-Agenda Items. Comments are limited to three (3) minutes per speaker.
8. 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