

**NOTICE AND AGENDA OF SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
HUNTERS OVERLOOK METROPOLITAN DISTRICT NOS. 1 - 8**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of the Hunters Overlook Metropolitan District Nos. 1 - 8 (collectively, the “District”), of the Town of Severance, County of Weld, State of Colorado, will hold a special meeting at 2:00 pm, or as soon thereafter as possible, on Wednesday, July 29th, 2025, via ZOOM Video and Teleconference as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Wednesday, July 29th, 2026
Time: 2:00 p.m., or as soon thereafter as possible
Location: [Zoom Meeting Link](#)
Call-in: (720) 707-2699
Meeting ID: 834 8604 7169
Passcode: 169601

BOARD MEMBERS

District Nos. 1, 3, 4 & 8

Larry Buckendorf	<u>Office</u> President/Chairman	<u>Term Expiration</u> May 2027
Laira Ziegler	Secretary/Treasurer	May 2027
Joseph Schumacher	V.P./Asst. Secretary/Treasurer	May 2029
Morgan Kidder	V.P./Asst. Secretary/Treasurer	May 2029
Adam Bliven	V.P./Asst. Secretary/Treasurer	May 2027

District No. 2

Joey Overby	<u>Office</u> President/Chairman	<u>Term Expiration</u> May 2027
Larry Buckendorf	Secretary/Treasurer	May 2027
Joseph Schumacher	V.P./Asst. Secretary/Treasurer	May 2029
Alaric Scott	V.P./Asst. Secretary/Treasurer	May 2029
Dean Campos	V.P./Asst. Secretary/Treasurer	May 2027

District No. 5

Kyle Russell	<u>Office</u> President/Chairman	<u>Term Expiration</u> May 2027
James Armstrong	V.P./Asst. Secretary/Treasurer	May 2027
Vacant	V.P./Asst. Secretary/Treasurer	May 2027
Josh Ochs	Director	May 2029
Ryan Caldwell		May 2027 (2-year)

District No. 6

Larry Buckendorf	<u>Office</u> President/Chairman	<u>Term Expiration</u> May 2027
Jason Chessher	Secretary/Treasurer	May 2029

Monica Rowell	V.P./Asst. Secretary/Treasurer	May 2029
Bryce Lesser	V.P./Asst. Secretary/Treasurer	May 2027
Amber Burch	V.P./Asst. Secretary/Treasurer	May 2027

<u>District No. 7</u>	<u>Office</u>	<u>Term Expiration</u>
Larry Buckendorf	President/Chairman	May 2027
Laira Ziegler	Secretary/Treasurer	May 2027
Joseph Schumacher	V.P./Asst. Secretary/Treasurer	May 2029
Morgan Kidder	V.P./Asst. Secretary/Treasurer	May 2029
Kristen Roberts	V.P./Asst. Secretary/Treasurer	May 2027

AGENDA

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three (3) minutes per person)
5. Consider for Approval Minutes of the October 29, 2025 Special Meeting
6. Legal Items
 - a. Review and Discuss Memorandum regarding District Consolidation
 - b. Consider Approval of Consolidation Agreement for District Nos. 2-8
 - c. Consider Approval of Consolidation Resolution for District Nos. 2-8
7. Manager's Items
 - a. Consider Ratification of the Payment of Claims
8. Director's Items
9. Other Business
10. Continuation/Adjournment