

**HUNTERS OVERLOOK METROPOLITAN DISTRICT NO. 5
NOTICE OF SPECIAL MEETING AND AGENDA**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Hunters Overlook Metropolitan District No. 5 of the Town of Severance, County of Weld, State of Colorado, will hold a coordinated special meeting at the time and date listed 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. The meeting is open to the public.

<u>District No. 5 Board of Directors</u>	<u>Office</u>	<u>Term</u>
Matthew Caldwell	Director	May 2025
Phillip Jenkins	Director	May 2025
Kyle Russell	Director	May 2027
James Armstrong	Director	May 2027
Marjorie Caldwell	Director	May 2027

DATE: Friday, July 14th, 2023

TIME: 6:00 p.m.

PLACE: This meeting is being held at Severance Town Hall
3 Timber Ridge Parkway, Severance, CO 80550.

The meeting is in person only

1. Call to Order
2. Roll Call of the Directors
3. Review and consider approval of the Agenda
4. Election of Officers for President and Treasurer
5. Vote on new website to post meeting notice.
6. Discuss and vote on termination of engagement with District 1. Per IGA with District 1, Section 5, paragraph C, and Section 4, paragraph F.
7. Other Business/Other Matters
8. Public Comments on Non-Agenda Items.
9. Vote to end meeting.