

HUNTERS OVERLOOK METROPOLITAN DISTRICT NOS. 1 - 8
NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Boards of Directors of Hunters Overlook Metropolitan District Nos. 1-8 of the Town of Severance, County of Weld, State of Colorado, will hold a coordinated special meeting at the time, date and location shown below, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting and such other business as may come before the Boards. The meeting is open to the public.

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expiration</u> |
|----------------------------------|---|-------------------------------|
| Larry Buckendorf | President/Chairman | May 2020 |
| Laura Ziegler | Secretary/Treasurer | May 2020 |
| Darrell McAllister | Vice Chair, Assistant Secretary/Treasurer | May 2020 |
| Joseph Schumacher | Vice Chair, Assistant Secretary/Treasurer | May 2022 |
| Morgan Kidder | Vice Chair, Assistant Secretary/Treasurer | May 2022 |

DATE: February 18, 2020
TIME: 12:45 p.m. or as soon thereafter
LOCATION: Windsor-Severance Fire Protection District – Station No. 2
9 Timber Ridge Parkway, Severance, CO 80546

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. Review and Consider Approval Minutes of the November 15, 2019 Special Meeting
5. Financial Matters and consider ratification of claims
6. District Manager Items
7. Legal Items
 - a. Review and Consider Approval of Request for Capital Public Improvement Cost Acceptance for Public Improvements Including Bill of Sale, Affidavit and Certification of Infrastructure and Updates to District Capital Notes
 - b. Review and Consider Approval of Resolution to Reimburse Developer for Public Improvements – Reimbursement Request No. 2
 - c. Review and Consider Approval of Project Fund Requisition No. 2
8. Other Matters
9. Public comments on non-agenda items. Comments are limited to three (3) minutes per speaker.
10. 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).
11. Adjournment/Continuation