

SEVERANCE SHORES METROPOLITAN DISTRICT NOS. 1 - 4
NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Severance Shores Metropolitan District Nos. 1 – 4 of the Town of Severance, County of Weld, State of Colorado, will hold a coordinated 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 Boards. The meeting is open to the public.

Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via ZOOM conference at <https://www.zoom.us>, and may be joined using Meeting ID: 737 3883 2088, and a Passcode of 1pfG3b.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Larry Buckendorf	President/Chairman	May 2022
Laira Ziegler	Secretary/Treasurer	May 2023
Darrell McAllister	Vice Chair, Assistant Secretary/Treasurer	May 2023
Joseph Schumacher	Vice Chair, Assistant Secretary/Treasurer	May 2022
Morgan Kidder	Vice Chair, Assistant Secretary/Treasurer	May 2022

DATE: September 21, 2020
TIME: 1:30 p.m. or as soon thereafter
LOCATION: Via ZOOM Conference – <https://www.zoom.us>
Meeting ID: 737 3883 2088
Passcode: 1pfG3b

1. Call to Order
2. Review and Consider Approval of Resolution re Electronic Board Meeting Policy
3. Review and Consider Approval of the Agenda
4. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths of Office, Declaration of Quorum, Director Qualifications
5. Review and Consider Approval of Minutes from the February 18, 2020 Special Meeting
6. Financial Matters
 - a. Consider ratification and approval of claims
 - b. Review of and approve financial statements
 - c. Ratify 2019 Audit Exemption Applications
7. District Manager Items
 - a. Non-potable water system will be shut off on October 15, 2020 for the season
 - b. Update on tree removal and replacement
8. Legal Items
 - a. Consider Approval and Ratification of Residential Improvement Guidelines and Site Restrictions for the Severance Shores community
 - b. Review and Consider Approval of Request for Acceptance of Public Improvement Capital Costs and Expenses, Certification for Non-Potable Water System
 - c. Review and Consider Approval of Resolution to Reimburse Developer for Capital Public Improvement Costs and Expenses and Updates to District/Water Enterprise Capital Notes
9. Other Matters
10. Public comments on non-agenda items. Comments are limited to three (3) minutes per speaker.
11. 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).
12. Adjournment/Continuation