

HUNTERS OVERLOOK METROPOLITAN DISTRICT NOS. 1, 5, 6 & 7
NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Hunters Overlook Metropolitan District Nos. 1, 5, 6 & 7 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 by videoconference only. To attend by ZOOM conference, please log-in to <https://www.zoom.us>, and join using Meeting ID: 784 1197 7535 and a Passcode of E7QdTS.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Larry Buckendorf	President/Chairman	May 2023
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: March 3, 2021
TIME: 2:00 p.m. or as soon thereafter
LOCATION: ZOOM Videoconference

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. Legal Items - Conduct Public Hearing on Inclusion of Sunset Ridge Subdivision 3rd Filing (a.k.a “Severance Reserve Subdivision”) into District No. 7
 - a. Consider Approval of Resolution to Approve Petition for Inclusion
 - b. Consider Approval of Resolution Approving and Confirming Consent of Sales & Construction Activity (Richmond Homes Property – District Nos. 1, 5 & 6)
 - c. Consider Approval of Covenants, Conditions Restrictions and Easements for Severance Reserve – Sunset Ridge Subdivision 3rd Filing and District No. 7
 - d. Consider Approval of Residential Improvement Guidelines & Site Restrictions for Severance Reserve and District No. 7
5. Management Items
 - a. Consider approval of updates to Community Rules, Residential Improvement Guidelines & Site Restrictions (RIGSR) for Hunters Crossing - District Nos. 5-6
 - b. Consider approval of updates to Resolution re District Service Fee, CCRs and Enforcement
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).
9. Continuation/Adjournment