

NOTICE OF JOINT SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of **SEVERANCE SHORES METROPOLITAN DISTRICT NOS. 1 - 4**, Town of Severance, Weld County, Colorado, will hold a joint special meeting at 10:30 a.m., or thereafter, on Monday, August 12, 2019 at 7251 20th Street, L-200, Greeley, Colorado, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Boards.

The meeting is open to the public.

**BY ORDER OF THE BOARDS OF DIRECTORS:
SEVERANCE SHORES METROPOLITAN
DISTRICT NOS. 1 - 4**

By: /s/ Larry Buckendorf
President of the Boards of Directors

AGENDA

1. Call to Order
2. Consider Approval of the Agenda
3. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths of Office, Declaration of Quorum, Director Qualifications
4. Consider for Approval the Minutes of the Joint Special Meeting held December 11, 2018 (*enclosed*)
5. Financial Matters (*enclosed*)
 - a. Consider Approval of Financial Statements
 - b. Consider Ratification and Approval of Claims Presented for Payment
 - c. Ratify 2018 Audit Exemption Applications
6. Attorney's Items
 - a. Consider Approval of Resolution Concerning Online Notice of Public Meetings
 - b. Review and Consider Approval of Community Rules, Guidelines & Restrictions
 - c. Review and Consider Approval of Schedule of Fines and Fees
7. Management Items
 - a. Ratify Contract with RAM for Community Trash and Recycling Services
8. Director's Items
9. Other Matters
10. Public Comment. Comments are limited to three (3) minutes.
11. Adjournment/Continuation