

SEVERANCE SHORES METROPOLITAN DISTRICT NOS. 1 - 4
NOTICE OF COMBINED 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 combined special meeting and public hearing 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. Notice of the meeting has been duly posted per §32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

District Nos. 1 & 3

Boards of Directors

	<u>Office</u>	<u>Term Expiration</u>
Larry Buckendorf	President/Chairman	May 2025
Laira Ziegler	Secretary/Treasurer	May 2027
Joseph Schumacher	Vice Chair, Assistant Secretary/Treasurer	May 2025
Morgan Kidder	Vice Chair, Assistant Secretary/Treasurer	May 2025
Adam Bliven	Vice Chair, Assistant Secretary/Treasurer	May 2027

District No. 2

Board of Directors

	<u>Office</u>	<u>Term Expiration</u>
Larry Buckendorf	President/Chairman	May 2025
Laira Ziegler	Secretary/Treasurer	May 2027
Marissa Riopelle	Asst VP, Secretary & Treasurer	May 2025
Garrett Crawford	Asst VP, Secretary & Treasurer	May 2025
Adam Bliven	Asst VP, Secretary & Treasurer	May 2027

District No. 4

Board of Directors

	<u>Office</u>	<u>Term Expiration</u>
Larry Buckendorf	President/Chairman	May 2025
Laira Ziegler	Secretary/Treasurer	May 2027
Mellissa Williams	Asst VP, Secretary & Treasurer	May 2025
Kerry Davidson	Asst VP, Secretary & Treasurer	May 2025
Bernie Hansen	Director	May 2027

DATE: March 26, 2024
TIME: 2:00 p.m. or as soon thereafter as possible
LOCATION: via ZOOM – (719) 359-4580

Meeting ID: 838 9026 5510 **Passcode: 636686**

<https://us06web.zoom.us/j/83890265510?pwd=NVRrBEJwLeMFS0ZhLOKJWHjGK5RMN0.1>

AGENDA

1. Call to Order
2. Review and consider approval of the Agenda
3. Review and consider approval of Minutes from the October 25, 2023 Special Meeting
4. Other Business/Other Matters
5. Public Comments on Non-Agenda Items. Comments are limited to three (3) minutes per speaker.
6. 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).
7. Continuation/Adjournment