NOTICE AND AGENDA OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
SEVERANCE SHORES CONSOLIDATED METROPOLITAN DISTRICT
(formerly Severance Shores Metropolitan District Nos. 2, 3 & 4)

NOTICE IS HEREBY GIVEN that the Board of Directors of the Severance Shores Consolidated Metropolitan District (the "District"), of the Town of Severance, County of Weld, State of Colorado, will hold a special meeting at the date, time and location as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date:	November 16, 2026
Time:	7:00 pm, or as soon thereafter as possible
Location:	Windsor Community Recreation Center (Redwood/Buckeye Room) 250 11th Street, Windsor, CO 80550
ZOOM Info:	Zoom Link
Call-in:	(720) 707-2699
Meeting ID:	876 5046 8679
Passcode:	521537

INITIAL CONSOLIDATED BOARD MEMBERS

Larry Buckendorf (Nos. 1 & 3)
Laira Ziegler (Nos. 1 – 4)
Joseph Schumacher (Nos. 1 &3)
Morgan Kidder (Nos. 1 & 3)
Adam Bliven (Nos. 1 – 3)
Troy Winter (No. 2)
Marissa Riopelle (No. 2)
Ryan Hinds (No. 2)
Jennifer Roe (No. 4)
Kerry Davidson (No. 4)
George Smedley (No. 4)

AGENDA

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three (3) minutes per person)
5. Consider for Approval Minutes of the July 29th, 2026 Special Meeting
6. Legal Items
    a. Consider Approval and Ratification regarding determination of Consolidated District Name Change, Updates and Necessary Filings for Completion of Consolidation.
    b. Consider Appointments of Consolidated District Directors and Designation of Officers (procedure and appointments of final board)
    c. Authorize Legal Counsel to Coordinate Execution of Oaths of Office
7. Other Business – Attendance at Public Hearing on 11/17/2026 @ 3:00 pm
8. Continuation/Adjournment