

**NOTICE AND AGENDA OF SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
SEVERANCE SHORES METROPOLITAN DISTRICT NOS. 1 - 4**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of the Severance Shores Metropolitan District Nos. 1 - 4 (collectively, the “District”), of the Town of Severance, County of Weld, State of Colorado, will hold a special meeting at 3:00 pm, or as soon thereafter as possible, on Wednesday, July 29th, 2025, via ZOOM Video and Teleconference 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: Wednesday, July 29th, 2026
Time: 3:00 p.m., or as soon thereafter as possible
Location: [Zoom Meeting Link](#)
Call-in: (720) 707-2699
Meeting ID: 884 2080 9760
Passcode: 769972

BOARD MEMBERS

District Nos. 1 & 3

Larry Buckendorf	<u>Office</u> President/Chairman	<u>Term Expiration</u> May 2029
Laira Ziegler	Secretary/Treasurer	May 2027
Joseph Schumacher	V.P./Assist. Sec./Assist. Treas.	May 2029
Morgan Kidder	V.P./Assist. Sec./Assist. Treas.	May 2029
Adam Bliven	V.P./Assist. Sec./Assist. Treas.	May 2027

District No. 2

Troy Winter	<u>Office</u> President/Chairman	<u>Term Expiration</u> May 2029
Laira Ziegler	Secretary/Treasurer	May 2027
Marissa Riopelle	V.P./Assist. Sec./Assist. Treas.	May 2029
Ryan Hinds	V.P./Assist. Sec./Assist. Treas.	May 2029
Adam Bliven	V.P./Assist. Sec./Assist. Treas.	May 2027

District No. 4

Bernie Hansen	<u>Office</u> President/Chairman	<u>Term Expiration</u> May 2027
Laira Ziegler	Secretary/Treasurer	May 2027
Jennifer Roe	V.P./Assist. Sec./Assist. Treas.	May 2029
Kerry Davidson	V.P./Assist. Sec./Assist. Treas.	May 2029
George Smedley	V.P./Assist. Sec./Assist. Treas.	May 2029

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 October 29, 2025 Special Meeting
6. Legal Items
 - a. Review and Discuss Memorandum regarding District Consolidation
 - b. Consider Approval of Consolidation Agreement for District Nos. 2 and 3
 - c. Consider Approval of Consolidation Resolution for District Nos. 2 and 3
7. Manager's Items
 - a. Consider Ratification of the Payment of Claims
8. Director's Items
9. Other Business
10. Continuation/Adjournment