

SEVERANCE SHORES METROPOLITAN DISTRICT NOS. 1 - 4
NOTICE OF SPECIAL MEETING AND AGENDA

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 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. 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.

Due to the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held by telephone. To attend, dial (720) 386-9023 and enter passcode 126412.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Larry Buckendorf	President/Chairman	May 2022
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: November 18, 2021
TIME: 3:00 p.m. or as soon thereafter as possible
LOCATION: Via Telephone

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. Review and Consider Approval of Minutes from the May 10, 2021 Special Meeting
5. Conduct Public Hearing on Delinquent Accounts; Consider Approval of Authorizing Resolution to Certify to Weld County for Collection with 2022 Property Taxes
6. Financial Matters
 - a. Consider Ratification of Prior Claims and Approval of Current Claims
 - b. Consider Approval of Financial Statements (with proposed 2022 budgets)
 - c. Consider Approval of 2021 Audit Engagement Letters
7. Conduct Public Hearings on 2021 Budget Amendments and Proposed 2022 Budgets
 - a. Public Hearing regarding the proposed amended 2021 Budgets, as needed.
 - b. Consider Adoption of Amended 2021 Budgets; Consider Approval of Resolutions to Adopt the 2021 Budgets, and Appropriate Sums of Money, as needed
 - c. Public Hearing regarding the proposed 2022 Budgets.
 - d. Consider Adoption of 2022 Budgets; Consider Approval of Resolutions to Adopt Budgets, Certify Mill Levies and Appropriate Sums of Money for the 2022 Fiscal Year
8. Legal Items
 - a. Consider Approval of 2022 Annual Administrative Matters Resolution, Updates to Transparency Notices, Updates to Developer Funding Agreements and Related

Promissory Notes

- b. Consider Engagement of 2022 District Consultants
 - c. Consider Approval of Resolution regarding Exclusion of Worker's Compensation Coverage
 - d. Consider Approval of Resolution regarding 2022 Regular Election
9. Management Items
 10. Other Business/Other Matters
 11. Public Comments on Non-Agenda Items. Comments are limited to three (3) minutes per speaker.
 12. 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).
 13. Continuation/Adjournment