

**NOTICE OF SPECIAL MEETING
SEVERANCE SHORES METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that the Board of Directors of the SEVERANCE SHORES METROPOLITAN DISTRICT NO. 1, of the Town of Severance and County of Weld, Colorado, will hold a special meeting on September 5, 2024 at 2:00 p.m., or as soon thereafter as possible, via Zoom telephone and video conference as shown below, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting, and for conducting such other business as may properly come before the Board. The meeting is open to the public.

AGENDA

DATE: September 5, 2024 (Thursday)
TIME: 2:00 p.m., or as soon thereafter as possible
LOCATION: Via Zoom
DIAL-IN: 719-359-4580
Meeting ID: 825 0885 9850
Passcode: 144598
VIDEO: [Zoom Meeting Link](#)

Board of Directors

<u>Director</u>	<u>Office</u>	<u>Term</u>
Larry Buckendorf	President/Chairman	May 2025
Laira Ziegler	Secretary/Treasurer	May 2027
Joseph Schumacher	V.P./Assist. Sec./Assist. Treas.	May 2025
Morgan Kidder	V.P./Assist. Sec./Assist. Treas.	May 2025
Adam Bliven	V.P./Assist. Sec./Assist. Treas.	May 2027

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Attorney Items
 - a. Consider Approval of Amendments to Residential Improvement Guidelines and Site Restrictions (RIGSR)
5. Other Business
6. Public Comment (limited to 3 minutes per person)
7. Continuation/Adjournment