

SEVERANCE SHORES METROPOLITAN DISTRICT NOS. 1 - 4
NOTICE OF 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 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. The meeting is open to the public.

Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via tele-conference. To attend and participate by telephone, 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: May 10, 2021
TIME: 1:30 p.m. or as soon thereafter
LOCATION: Via Tele-Conference
Call-In: (720) 386-9023
Passcode: 126412

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 November 11, 2020 Special Meeting
5. Financial Matters
 - a. Consider ratification of prior claims
 - b. Consider approval of current claims
 - c. Consider ratification of 2020 Audit Exemption Applications (District Nos. 2 & 3)
6. Legal Items
 - a. Consider approval of revisions to Water Rules & Regulations
 - b. Consider approval of revisions to Water Fines & Enforcement
7. Management Items
 - a. Discuss 2021 Water Enforcement
 - b. Confirm Billing Deadlines
8. Other Business/Other Matters
9. Public Comments on Non-Agenda Items. Comments are limited to three (3) minutes per speaker.
10. 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).
11. Continuation/Adjournment