**NOTICE OF JOINT SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Boards of Directors of **HUNTERS OVERLOOK METROPOLITAN DISTRICT NOS. 1 - 8**, Town of Severance, Weld County, Colorado, will hold a joint special meeting and public hearing at 2:00 p.m., or thereafter, on Friday, November 15, 2019 at the Windsor Severance Fire Rescue Station No. 2, 9 Timber Ridge Parkway, Severance, Colorado, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Boards.

The meeting is open to the public.

**BY ORDER OF THE BOARDS OF DIRECTORS:**

**HUNTERS OVERLOOK METROPOLITAN DISTRICT**

**DISTRICT NOS. 1 - 8**

By: /s/ Larry Buckendorf

President of the Boards of Directors

**AGENDA**

1. Call to Order
2. 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 Minutes of the August 12, 2019 Special Meeting
5. Conduct Public Hearing on Delinquent Accounts; Consider Approval of Authorizing Resolution to Certify to Weld County for Collection with 2020 Property Taxes
6. Financial Matters
   1. Consider Approval and Ratification of Claims
   2. Consider Approval of Financial Statements
   3. Consider Approval of 2019 Audit Engagement Letters with Fiscal Focus Partners LLC for District Nos. 1 and 5; District Nos. 2 – 4 and 6 - 8 will have Audit Exemptions
7. Conduct Public Hearings on 2019 Budget Amendments and Proposed 2020 Budgets
   1. Conduct Public Hearing and Consider Approval of Resolutions Adopting the 2019 Budget Amendments, if required
   2. Conduct Public Hearing and Consider Approval of Resolutions Adopting Budgets, Certifying Mill Levies and Appropriating Expenditures in the 2020 Fiscal Year
8. Legal Items
   1. Consider Approval of Election Resolution for 2020 Election; Election Update
   2. Consider Approval of 2020 Annual Administrative Matters Resolution, Updates to Transparency Notices, Updates to Developer Funding Agreements and Related Promissory Notes, and Engagement of 2020 Consultants
   3. Consider Approval of Resolution regarding Exclusion Worker’s Compensation Coverage
   4. Consider Approval of Resolution Concerning Colorado Open Records Act
   5. Consider Approval of Resolution Concerning Data Privacy Policy
9. Other Matters
10. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes per speaker
11. Adjournment/Continuation