

**RECORD OF PROCEEDINGS
MINUTES OF THE ANNUAL HOMETOWN MEETINGS
OF THE BOARDS OF DIRECTORS OF THE
HUNTERS OVERLOOK METROPOLITAN DISTRICT NOS. 1 – 4 & 6 - 8
TOWN OF SEVERANCE, WELD COUNTY, COLORADO**

HELD: Monday, October 25, 2023, via Teleconference – (720) 386-9023, Passcode: 126412, at Windsor Severance Fire Rescue, 9 Timber Ridge Parkway, Severance, CO 80550 as follows (or as shortly thereafter as possible):

Hunters Overlook Metropolitan District Nos. 1, 4 & 8	2:00 pm
Hunters Overlook Metropolitan District No. 2	2:30 pm
Hunters Overlook Metropolitan District No. 3	3:00 pm
Hunters Overlook Metropolitan District No. 6	3:30 pm
Hunters Overlook Metropolitan District No. 7	4:00 pm

The Annual Community Meeting of Hunters Overlook Metropolitan District No. 1-4 and 6-8 was held at the meeting location above and also held via Zoom and Teleconference as noted above. The Boards of Directors decided to consolidate the annual meetings for all of District Nos. 1-4 and 6-8 to avoid duplication and to be more efficient with the Boards and residents' time at the end of all of the other general budget meetings of the Districts.

ATTENDANCE

Directors in Attendance:

Larry Buckendorf – President (Nos. 1, 3, 4 & 6-8)
- Secretary/Treasurer of (No. 2)
Laura Ziegler – Secretary/Treasurer (Nos. 1, 3, 4, 7 & 8)
Morgan Kidder –Vice-Pres./Assist. Secretary/Treasurer (Nos. 1, 4, 7 & 8)
Joseph Schumacher –Vice-Pres./Assist. Secretary/Treasurer (Nos. 1-4, 7 & 8)
- Secretary/Treasurer (No. 6)
Joey Overby – President (District No. 2)
Nicholas McGraw –Vice-Pres./Assist. Secretary/Treasurer (No. 2)
Matthew Walter –Vice-Pres./Assist. Secretary/Treasurer (No. 3)
Gordon Coombes –Vice-Pres./Assist. Secretary/Treasurer (No. 6)
Amber Burch –Vice-Pres./Assist. Secretary/Treasurer (No. 6)
Bryce Lesser –Vice-Pres./Assist. Secretary/Treasurer (No. 6)
Kristen Roberts –Vice-Pres./Assist. Secretary/Treasurer (No. 7)

Absent was Director Dean Campos of District No. 2, whose absence was unexcused.

Also in Attendance:

Cathy Fromm and Megan VanCamp, Fromm & Company LLC
David S. O'Leary, Spencer Fane LLP
Several Members of the Public and Residents of the Community

RECORD OF PROCEEDINGS

ADMINISTRATIVE
ITEMS

Call to Order: The Annual Meeting of the Boards of Directors of the Hunters Overlook Metropolitan District Nos. 1-4 and 6-8 was called to order as noted above

ANNUAL MEETING
REQUIREMENTS

Public Infrastructure Projects within the District: Ms. Fromm presented the Public Infrastructure Projects within the District to the Board and answered questions.

Financial Report: Ms. Fromm presented the unaudited financial statements to the Boards and answered questions.

Outstanding Bonds and District Repayment Obligations: Ms. Fromm presented the Outstanding Bonds and District Repayment Obligation to the Boards and answered questions.

Open Floor for Questions:


Questions from the Members of the Public Present were taken at the end of the annual town hall meeting presentations and answers provided and discussed.

ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,



Recording Secretary for the Meeting