

**HUNTERS OVERLOOK METROPOLITAN DISTRICT NO. 5**  
**NOTICE OF SPECIAL MEETING AND AGENDA**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Hunters Overlook Metropolitan District No. 5, of the Town of Severance, County of Weld, State of Colorado, will hold a 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 Board. 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.

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Kyle Russell	President/Chairman	May 2027
Phillip Jenkins	Secretary/Treasurer	May 2025
Marjorie Caldwell	Vice Chair, Assistant Secretary/Treasurer	May 2027
Matthew Caldwell	Vice Chair, Assistant Secretary/Treasurer	May 2025
James Armstrong	Vice Chair, Assistant Secretary/Treasurer	May 2027

**DATE:** March 26, 2024  
**TIME:** 3:00 p.m. or as soon thereafter as possible  
**LOCATION:** via ZOOM – (719) 359-4580  
**Meeting ID: 889 4146 8040**      **Passcode: 137055**  
<https://us06web.zoom.us/j/88941468040?pwd=fV2y1bSo8rtgxCj3PrL3UkGtzZptf.1>

**AGENDA**

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 October 25, 2023, Special Meeting
5. Other Business/Other Matters
6. Public Comments on Non-Agenda Items. Comments are limited to three (3) minutes per speaker.
7. 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).
8. Continuation/Adjournment