

Buckhorn Valley Metropolitan District #1
Meeting Minutes for Special Meeting of the Board of Directors

Date: Thursday, September 12, 2024

Time: 5:00 PM

Location: Online Via Zoom

Present: Nicholas Richards, President
Maxine Hepfer, Secretary/Treasurer
John Hill, Asst. Secretary
Anna Marie Ray, Asst. Secretary – absent, whose absence was excused

Others: Christine Gazda, Garfield & Hecht
David McConaughy, Garfield & Hecht
Sarah Shepherd, Circuit Rider of Colorado
Mediator Judge Jim Boyd
David Fiore, Buckhorn Valley Metropolitan District #2 Board Member
Nicholas Viau, Buckhorn Valley Metropolitan District #2 Board Member
Paul Rufien, Buckhorn Valley Metropolitan District #2 Counsel
Charles Wolfersberger, Buckhorn Valley Metropolitan District #2 Manager

I Call to order and Declaration of Quorum:

Director Richards called the meeting to order at 9:03am. A quorum was declared as three Board members were present. Director Ray was not present, whose absence was excused.

II Disclosure of Potential Conflicts:

No new conflicts were declared.

III Approval of or Amendment to the Agenda:

The Agenda was approved by acclamation.

IV Legal Items:

A. Executive Session:

Upon motion by Director Richards to open Executive Session for a conference with the District's attorney for the purpose of receiving instructing negotiators legal questions under C.R.S. Section 24-6402(4)(e), specifically regarding pending litigation with Buckhorn Valley Metro District No. 2.

The motion was seconded by Director Hill. The Board voted 3-0 to enter into Executive Session.

Executive Session began at 9:05 am.

Executive Session concluded at 4:20 pm.

V ADJOURNMENT: The meeting adjourned at 4:20 p.m. by acclamation with no action taken.



Signed by Secretary for the Meeting