

**BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1**  
**NOTICE AND AGENDA FOR BOARD MEETING**  
**WEDNESDAY, OCTOBER 1, 2025**  
**6:00 P.M. – 8:00 P.M.**

**Board of Directors:**

Nicholas Richards, President  
Maxine Hepfer, Secretary/Treasurer  
Anna Maria Ray, Asst. Secretary  
John V. Hill, Asst. Secretary  
Hugh Fairfield-Smith

**Term:**

May 2027  
May 2027  
May 2027  
May 2027  
May 2027

Join Zoom Meeting – Link available on the District website

- I. 6:00 P.M. CALL TO ORDER AND DECLARATION OF A QUORUM**
- II. 6:03 P.M. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**
- III. 6:05 P.M. APPROVAL OF OR AMENDMENT TO THE AGENDA**
- IV. 6:10 P.M. PUBLIC COMMENT FOR NON-AGENDA ITEMS (3-MINUTE LIMIT PER PERSON):**

As noted, public comment is limited to 3 minutes per person. Once the public comment session is closed, no other public comment will be permitted during the course of the meeting unless specifically requested by the Board. The Board may not respond to questions or comments addressed to them during this meeting. The Board encourages questions or comments to be emailed in advance.

- V. 6:25 P.M. REVIEW 2024 AUDIT**
- VI. 6:45 P.M. WATER SHUTOFF AND OPERATOR UPDATE**
  - a. Status of Water Supply
  - b. Discuss potential future drought policy
  - c. Discuss reconditioning of pumps
- VII. 7:00 P.M. REVIEW OF IGA PROCESS AND BUDGETING FOR 2026 IN COORIDNATION WITH BUCKHORN VALLEY METRO DISTRICT 2**
  - a. Budgeting timeline and coordination regarding Capital Improvement and Repair and Maintenance Projects in 2026.
  - b. Report on site visit between District 2 and District 1 regarding engineering surveys.
  - c. District Map and facilities planning related to boundary amendment.
- VIII. 7:15 P.M. FINANCIAL ITEMS**
  - a. Ratification of payments from August and September 2025
  - b. Financial Reports
  - c. Discuss certification of accounts and timeline
  - d. Update on offer provided by BV Firewheel for prepayment of regular fees

**IX. 7:40 P.M. ADMINISTRATIVE ITEMS**

- a. Approval of minutes from August 2025.
- b. Set 2026 Budget Hearing and Annual Meeting date and discuss work sessions for Budget with District 2.
- c. Annual Report review

**X. 7:55 P.M. ADDITIONAL BOARD MEMBER ITEMS**

**XI. 8:00 P.M. ADJOURNMENT**