

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA FOR ANNUAL SPECIAL MEETING
THURSDAY, NOVEMBER 19, 2024
6:00 P.M.

Board of Directors:

Nicholas Richards, President
Maxine Hepfer, Secretary/Treasurer
Anna Maria Ray, Asst. Secretary
John V. Hill, Asst. Secretary
Vacancy

Term:

May 2023 (appointment)
May 2023 (appointment)
May 2025
May 2025

Join Zoom Meeting

<https://us02web.zoom.us/j/89889514543?pwd=E1FnGW1hPFbYXLRDdOzQ9IG85u6zzw.1>

Meeting ID: 898 8951 4543

Passcode: 111924

PUBLIC COMMENT PROCESS OVERVIEW:

Public comment is limited to 3 minutes per person. Please note that the Board may not respond to questions or comments during this meeting. 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. In addition, in order to provide more methodical and precise questions and responses, the board would encourage that questions be emailed in advance to info@ccrider.us. Please review the Annual Report prior to the meeting: <https://www.bvmetrodistrict.org/documents>.

I. 6:00 P.M. CALL TO ORDER AND DECLARATION OF A QUORUM:

II. 6:01 P.M. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

III. 6:02 P.M. APPROVAL OF OR AMENDMENT TO THE AGENDA:

IV. 6:03 P.M. PRESENTATION OF THE 2023 ANNUAL REPORT:

V. 6:15 P.M. PUBLIC COMMENT REGARDING ANNUAL REPORT (3-MINUTE LIMIT PER PERSON):

VI. 6:30 P.M. TECHNICAL AND ADMINISTRATION RESPONSES TO QUESTIONS BY DISTRICT BOARD AND CONSULTANTS

VII. PUBLIC COMMENT FOR NON-AGENDA ITEMS (3-MINUTE LIMIT PER PERSON):

VI. 7:00 P.M. ADJOURNMENT: Immediately following the Annual Meeting, the Board will open its special meeting, which include the Public Hearing for the 2025 Budget and Public Hearing regarding the Certification of Accounts to Eagle County, via the same virtual link.
