

Buckhorn Valley Metropolitan District #1
Meeting Minutes for District 1 Town Hall

Date: Monday, August 14, 2024

Time: 6:00 PM

Location: Online Via Zoom

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

Others: Christine Gazda, Garfield & Hecht
Sarah Shepherd, Circuit Rider of Colorado
Peter Kline, Circuit Rider of Colorado
Sujata Trehan, Circuit Rider of Colorado

Public: Alaina
Alix Miller
Angela Heuman
Audrey McNeely
Brandy Dodd
Cheryl Bottomley
Chris
Dan
David Fiore
Erin
Jamie Cotter
Jayne Borden
Jan
Kimberly Martinez
Kristi Parker
Lawrence Wolfe
M Valdez
Michelle Caster
Nick Viau
Peter
Rebecca Brawn
Sue Throckmorton
Tim
Walter Ezell
Wendy Greenwald

I Call to order and Declaration of Quorum

Director Richards called the meeting to order at 6:01pm. A quorum was declared as all Board members were present.

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 District Presentation of Questions by Community

Director Hepfer welcomed the community to the meeting and gave an overview of the agenda and the specific items that will be discussed in this meeting. Sarah Shepherd gave the community and Board an update on the current operations of the District, the District Public Comment Policy and the District's Meeting Policy that was adopted in the last meeting.

The Board then opened the discussion to the public in attendance. Several questions were asked and answered by the Board, management, and legal counsel.

V Public Comment:

The Board then opened the discussion to the public in attendance. Several questions were asked and answered by the Board, District Management, and legal counsel. The meeting was recorded. Detailed information is available via the Zoom recording posted on the District website.

VI ADJOURNMENT: The meeting adjourned at 8.09 p.m. by acclamation.



Signed by Secretary for the Meeting