

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA FOR SPECIAL MEETING
WEDNESDAY, JULY 17, 2024 * 5:00 P.M. – 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 2025 (appointment)
May 2025 (appointment)
May 2025
May 2025

Join Zoom Meeting

<https://us02web.zoom.us/j/88665605981?pwd=h1RmvKDGIER2grrO94Lf4DJawtT4uG.1>

Dial in with your phone: 669 900 6833

Meeting ID: 886 6560 5981

Passcode: 071724

I. 5:00 P.M. CALL TO ORDER AND DECLARATION OF A QUORUM:

II. 5:03 P.M. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

III. 5:05 P.M. APPROVAL OF OR AMENDMENT TO THE AGENDA:

IV. 5:10 P.M. PUBLIC COMMENT FOR NON-AGENDA ITEMS (3-MINUTE LIMIT PER PERSON):

As noted, public comment is limited to 3 minutes per person. The Board may not respond to questions or comments addressed to them 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.

V. 5:20 P.M. LEGAL ITEMS:

- A. Litigation update
- B. Discuss Request for Proposals for District Engineer Consultant

VI. 5:30 P.M. FINANCIAL ITEMS:

- A. Discuss Operations and Capital Repair planning needs
 - B. Set Planning Meetings, and Public Hearing for Special Fees
 - a. Invitation for written comment prior to meeting
 - C. Set 2024 Budget Hearing Date
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VII. 5:40 P.M. LEGAL ITEMS:

A. Executive Session for a conference with the District's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), specifically regarding pending litigation with Buckhorn Valley Metro District No. 2.

VIII. 5:45 P.M. ADDITIONAL BOARD MEMBER ITEMS:

IX. 5:50 P.M. ADJOURNMENT:
