

**BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1**  
**NOTICE AND AGENDA FOR SPECIAL MEETING**  
**THURSDAY, FEBRUARY 29, 2024**  
**5:30 P.M. – 7:00 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/85932950975?pwd=QkowWXZGL3pBc1MyYXJlZlFnc20zZz09>

Meeting ID: 859 3295 0975

Passcode: 022924

Dial in with your phone: 669 900 6833

I. 5:30 P.M. CALL TO ORDER AND DECLARATION OF A QUORUM:

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II. 5:33 P.M. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

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III. 5:35 P.M. APPROVAL OF OR AMENDMENT TO THE AGENDA:

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IV. 5:40 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.

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V. 5:50 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, and the process for adoption of a water service administrative fee.
  - B. Consider appointment of District Board member to the Pump Station Corporation Board.
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VI. 6:00 P.M. FINANCIAL ITEMS:

- A. Review and ratify of claims payable from prior period November 2023-January 2024.
  - B. Review and consider approval of the financial report from December 31, 2023.
  - C. 2024 Budget update.
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VII. 6:30 P.M. ADMINISTRATIVE ITEMS:

- A. Consider the approval of minutes from the November 9, 2023 Special Meeting and Official Budget hearing.
  - B. Irrigation maintenance and start up activities 2024.
  - C. Additional Manager Items/Operations updates.
    - i. Spring Newsletter.
    - ii. Quarterly Billing update.
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VIII. 6:45 P.M. ADDITIONAL BOARD MEMBER ITEMS:

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IX. 7:00 P.M. ADJOURNMENT:

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