

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE FOR SPECIAL BOARD MEETING
TUESDAY MARCH 31, 2026, 6:00 P.M. – 7:00 P.M.

Board of Directors:

Vacancy
John Hill, Secretary/Treasurer
Vacancy
Vacancy
Nick Richards, President

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. CONSIDER APPOINTMENT TO BOARD VACANCIES**
- V. 6:15 P.M. ADMINISTER OATH OF OFFICE TO APPOINTED BOARD MEMBERS AND ELECT OFFICERS**
- VI. 6:20 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.
- VII. PUBLIC HEARING TO CONSIDER THE ADOPTION OF PROPOSED WATER CONSERVATION POLICY AND ASSOCIATED FEES (3-MINUTE LIMIT PER PERSON):** 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.
 - a. Consider resolution to adopt the Proposed Water Conservation Policy and Associated Fees.
 - b. Consider Declaration of Drought for 2026
 - c. Operator Report: 2026 Turn on Activities for Irrigation System
- VIII. 6:40 P.M. ADMINISTRATIVE ITEMS:**
 - a. System project plan recommendations by District 1 and District 2 engineers
 - b. Consider Water Augmentation Source Options for current and future year operations
 - c. Discussion regarding IGA lot fee collection and distribution processes and tap fee for newly connected lots
 - d. Consider approval of meeting minutes from March 4, 2026 Regular Board meeting
- IX. 6:55 P.M. ADDITIONAL BOARD MEMBER ITEMS**
- X. 7:00 P.M. EXECUTIVE SESSION:** Executive session for a conference with the District’s attorney for the purpose of receiving advice on specific legal questions under C.R.S. § 24-6-402(4)(b), specifically regarding the Intergovernmental Agreement with Buckhorn Valley Metropolitan District No. 2 and Board matters.
- XI. ADJOURNMENT**