

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA FOR SPECIAL MEETING
FRIDAY, AUGUST 18, 2023
10:00 A.M. – 11:00 A.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/81177083662?pwd=S1dkcWNhdFYyVm9xWGxhUFp5MmxZUT09>

Dial: 719 359 4580

Meeting ID: 811 7708 3662

Passcode: 081823

I. 10:00 A.M. CALL TO ORDER AND DECLARATION OF A QUORUM:

II. 10:03 A.M. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

III. 10:05 A.M. APPROVAL OF OR AMENDMENT TO THE AGENDA:

IV. 10:10 A.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. 10:20 A.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.
 - B. Discuss the renewal or non-renewal of water rights maintenance for Case Number: 17CW3020 filing
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VI.

VII. 10:45 A.M. ADMINISTRATIVE ITEMS:

A. Consider the approval of minutes from the May 11, 2023 Town Hall Special Meeting, May 16, 2023 Rate Hearing and Special Meeting, and July 28, 2023 Special Meeting.

B. Phase 6 and phase 7 irrigation maintenance and winterization activities.

B. Additional Manager Items/Operations updates.

VIII. 10:50 A.M. ADDITIONAL BOARD MEMBER ITEMS:

IX. 11:00 A.M. ADJOURNMENT:
