

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA FOR SPECIAL MEETING
THURSDAY, APRIL 11, 2024
5:30 P.M. – 7:30 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/81232123787?pwd=SHQrNzJZMVZYZzFNdjhOSGVaQkh
PUT09](https://us02web.zoom.us/j/81232123787?pwd=SHQrNzJZMVZYZzFNdjhOSGVaQkhPUT09)

Dial: 719 359 4580

Meeting ID: 812 3212 3787

Passcode: 041124

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

II. 5:31 P.M. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

III. 5:32 P.M. APPROVAL OF OR AMENDMENT TO THE AGENDA:

IV. 5:33 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.

V. 6:00 P.M. PUBLIC HEARING TO CONSIDER THE ADOPTION OF 2024 PROPOSED ADMINISTRATION FEE

A. Consider Resolution to Adopt Special Fee for 2024

B. Operator Report: 2024 Turn on Date for Irrigation System

VI. 7:00 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.

VII. 6:30 P.M. FINANCIAL ITEMS

A. Consider Ratifying Claims Payable and Financial Reports for prior periods including February and March, 2024.

B. Billing Cadence and Processes with new provider AmCoBi.

VIII. 6:45 P.M. ADMINISTRATIVE ITEMS

A. Consider Approval of Minutes:
February 29, 2024 Special Meeting.

IX. 7:15 P.M. ADDITIONAL BOARD MEMBER ITEMS

VIII. 7:30 P.M. ADJOURNMENT