

Buckhorn Valley Metropolitan District #1
Meeting Minutes for Special Meeting of the Board of Directors

Date: Wednesday, September 4, 2024

Time: 3:00 PM

Location: Online Via Zoom

Present: Nicholas Richards, President – joined at 4pm
Maxine Hepfer, Secretary/Treasurer
John Hill, Asst. Secretary
Anna Maria Ray, Asst. Secretary

Others: David McConaughy, Garfield & Hecht
Jim Boyd, Retired Judge
Sarah Shepherd, Circuit Rider of Colorado
Peter Kline, Circuit Rider of Colorado
Sujata Trehan, Circuit Rider of Colorado

Public: Alaina
Erin
Angela Heuman
Cheryl Bottomley
Kimberly Martinez
Michelle Caster
Ronny Valladares
Samantha Gale
Sue Throckmorton

I Call to order and Declaration of Quorum:

Director Richards called the meeting to order at 3:05pm. A quorum was declared as three Board members were present

Disclosure of Potential Conflicts:

No new conflicts were declared.

II Approval of or Amendment to the Agenda:

The Agenda was approved by acclamation.

III Public Comment:

No public comment was made at this meeting.

IV Legal Items:

A. Consideration of the approval of the Mediation Agreement between Buckhorn Valley Metropolitan District 1 and Buckhorn Valley Metropolitan District 2

Upon motion by Director Ray and seconded by Director Hill, the Board voted 3-0 to approve the Mediation Agreement as presented.

B. Litigation update

Attorney David McConaughy gave the Board an update on the ongoing litigation. Discussion followed.

C. Executive Session for a conference with the District's attorney for the purpose of instructing negotiators under C.R.S. 24-6-402(4)(e), specifically regarding pending litigation with Buckhorn Valley Metro District No. 2.

Upon motion by Director Hepfer, and seconded by Director Ray, the Board voted 3-0 to enter executive session.

Executive session began at 3:17pm.
Executive session ended at 4:24 pm.

V ADDITIONAL BOARD MEMBER ITEMS

No additional items were presented.

VI ADJOURNMENT: The meeting adjourned at 4:25p.m. by acclamation.



Signed by Secretary for the Meeting