

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA FOR SPECIAL MEETING
THURSDAY, MARCH 17, 2022
8:00 A.M.

Board of Directors:

Nicholas Richards, President
Maxine Hepfer, Secretary/Treasurer
Anna Maria Ray, Asst. Secretary
David Garton, Asst. Secretary
John V. Hill, Asst. Secretary

Term:

May 2023 (appointment)
May 2023 (appointment)
May 2022
May 2023
May 2022

Participation Via ZOOM Meeting only:

Join Zoom Meeting

<https://zoom.us/j/94821551202?pwd=NGxqUUNjRG5wSzRYVUtVL250U0t5dz09>

Meeting ID: 948 2155 1202

Passcode: 159086

One tap mobile

US: [+12532158782](tel:+12532158782) or [+13462487799](tel:+13462487799)

Dial in: 1 253 215 8782

I. CALL TO ORDER AND DECLARATION OF A QUORUM:

II. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

III. APPROVAL OF OR AMENDMENT TO THE AGENDA:

IV. PUBLIC COMMENT (3-MINUTE LIMIT PER PERSON): As noted, public comment is limited to 3 minutes per person. The Board will not be responding 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.

V. OTHER BUSINESS:

- a. Review and Consider Proposal from SGM to Conduct a Rate Study
 - b. Review and Consider Proposal from Sean Walsh
 - c. Review and Approve 2021 Audit Exemption
 - d. Discussion Regarding CORA Request to BV2 of Financial Records
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VI. EXECUTIVE SESSION: Conduct an Executive Session pursuant to C.R.S. Sections 24-6-402(4)(b) to consult or receive advice from attorney on specific legal questions and (4)(e) to determine matters that may be subject to negotiations, developing strategy for negotiations, and/or instruction negotiators, regarding the adoption of a water administrative fee and an update on the dispute with District No. 2.

VII. ACTION ITEMS:

- a. Possible Action Taken on Items Discussed During the Executive Session
 - b. Discussion and Possible Action by the Board Related to Filing a Potential Lawsuit
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VIII. ADJOURNMENT:
