

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA FOR SPECIAL MEETING
THURSDAY, SEPTEMBER 12, 2024 * 8:45 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 2025 (appointment)
May 2025 (appointment)
May 2025
May 2025

LOCATION: Conference Rooms
Offices of Garfield and Hecht
910 Grand Ave.
Suite 201
Glenwood Springs, CO 81601

I. 8:45 A.M. CALL TO ORDER AND DECLARATION OF A QUORUM:

II. 8:47 A.M. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

III. 8:49 A.M. APPROVAL OF OR AMENDMENT TO THE AGENDA:

IV. 9:00 A.M. LEGAL ITEMS:

- A. 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 during mediation proceedings.
 - B. Consider approval of settlement agreement following the executive session.
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V. 5:00 P.M. ADJOURNMENT:

Note that Agenda items times stated for each item are estimates only and may change