

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA FOR SPECIAL MEETING
MONDAY, OCTOBER 7, 2024 * 4:30 P.M. – 6:00 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/86334474113?pwd=UazCc4uqi8SLhj0JJZUrachYEwa2Pd.1>

Dial in with your phone: 669 900 6833

Meeting ID: 863 3447 4113

Passcode: 100724

I. 4:30 P.M. CALL TO ORDER AND DECLARATION OF A QUORUM:

II. 4:33 P.M. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

III. 4:35 P.M. APPROVAL OF OR AMENDMENT TO THE AGENDA:

IV. 4:40 P.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. 4:50 P.M. FINANCIAL ITEMS:

- A. Set meeting date for Hearing to Certify Accounts to Eagle County, if necessary
 - B. Budget Planning Discussion and Set meeting date for Budget Hearing
 - C. Ratify Claims Payable for period through September 30, 2024
 - D. Review Invoices for Expert Services during legal proceedings
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VI. 5:05 P.M. ADMINISTRATIVE/MANAGEMENT ITEMS

- A. Approval of Minutes for the Special Meetings of: April 11, July 2, July 17, August 5, August 12, September 4, 2024
 - B. Review Engineer Services Proposals
 - C. Water system shut off date 2024
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VII. 5:20 P.M. ADDITIONAL BOARD MEMBER ITEMS:

VIII. 5:30 P.M. LEGAL ITEMS:

- A. Litigation update (if any)
- B. Executive session for a conference with the District's attorney for the purpose of receiving advice on specific legal questions under C.R.S. § 24-6-402(4)(b), specifically regarding pending litigation with Buckhorn Valley Metropolitan District No. 2 and utility costs incurred by the Eagle River Pump Station.
- C. Consider utility cost payments to the Eagle River Pump Station

IX. 6:00 P.M. ADJOURNMENT:
