

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA FOR SPECIAL MEETING AND PUBLIC HEARING FOR
THE 2024 BUDGET
THURSDAY, NOVEMBER 9, 2023
5:30 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 2023 (appointment)
May 2023 (appointment)
May 2025
May 2025

Join Zoom Meeting

<https://us02web.zoom.us/j/84933233502?pwd=eG9lNXFpOW9EUIQ1OERlRHVZQWRzZz09>

Dial: 719 359 4580

Meeting ID: 849 3323 3502

Passcode: 123456

PUBLIC COMMENT PROCESS OVERVIEW:

Public comment is limited to 3 minutes per person. Please note that the Board may not respond to questions or comments 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 to info@ccrider.us. Please review the Annual Report prior to the meeting: <https://www.bvmetrodistrict.org/documents>.

I. 5:30 P.M. (OR AT THE CLOSE OF THE ANNUAL MEETING)
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 FOR NON-AGENDA ITEMS (3-MINUTE LIMIT PER PERSON):

V. FINANCIAL ITEMS:

- A. Conduct a Public Hearing for the 2024 Budget (enclosure)
 - B. Consider Adoption of the 2024 Budget Resolution, Certification of Mill Levies, Appropriation of 2024 Expenditures, and Approve Consultant Contracts (enclosure)
 - C. Approve and/or Ratify Payment of Claims and Financial Reports (enclosure)
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VI. DIRECTOR:

- A. Consider 2024 Annual Resolution and Meeting Schedule
 - B. Review Minutes from the July 28, 2023 and August 18, 2023 Special Meetings
 - C. Discuss the renewal or non-renewal of water rights maintenance for Case Number: 16CW3173 filing
 - D. Additional Manager Items/Operations updates.
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VII. 7:00 P.M. ADJOURNMENT
