

**BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE FOR JOINT MEETING WITH BUCKHORN VALLEY METROPOLITAN
DISTRICT NO 2 AND CONTINUATION OF PUBLIC HEARING AND SPECIAL
BOARD MEETING
TUESDAY MAY 5, 2026, 6:00PM – 7:30PM.**

<u>Board of Directors:</u>	<u>Term:</u>
Nicholas Richards, President	May 2027
John Hill, Secretary/Asst Treasurer	May 2027
Hugh Fairfield-Smith, Treasurer	May 2027
Anna-Maria Ray, Asst Secretary	May 2027
Maxine Hepfer, Asst Secretary	May 2027

Join Zoom Meeting – Link available on the District website

- I. 6:00PM. CALL TO ORDER AND DECLARATION OF A QUORUM**
- II. 6:03PM. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**
- III. 6:05PM. APPROVAL OF OR AMENDMENT TO THE AGENDA**
- IV. 6:06PM Policy and Operational Matters discussion between District 1 and District 2 Board Members**
 - a) Update regarding the capital and facility fee collection process
 - b) Updates regarding District 2 contributions to District 1
 - c) AECOM’s system study findings presentation
 - d) Update regarding irrigation system planned maintenance and capital projects for 2026 and future years
 - e) Update regarding water augmentation purchase for 2026
 - f) System startup updates
- V. 7:00PM CONTINUATION OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF PROPOSED WATER CONSERVATION POLICY AND ASSOCIATED FEES (3-MINUTE LIMIT PER PERSON):** Public comment is limited to 3 minutes per person. 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. The Board may not respond to questions or comments addressed to them during this meeting. The Board encourages questions or comments to be emailed in advance.
 - a. Consider resolution to adopt the Proposed Water Conservation Policy and Associated Fees.
 - b. Consider Declaration of Drought for 2026
- VI. 7:30PM ADDITIONAL BOARD MEMBER ITEMS**
 - a. Approval of meeting minutes from March 31, 2026, and April 7, 2026.
- VII. 7:35PM ADJOURNMENT**