

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE FOR SPECIAL BOARD MEETING
TUESDAY AUGUST 11, 2026, 2:00 P.M. – 5:00 P.M.

Board of Directors:

John Hill, Asst. Secretary
Maxine Hepfer, Asst. Secretary/Asst. Treasurer
Anna Maria Ray, Asst. Secretary
Nicholas Richards, President
Hugh Fairfield-Smith, Treasurer

Term:

May 2027
May 2027
May 2027
May 2027
May 2027

Join Zoom Meeting – Link available on the District website

- I. 2:00 P.M. CALL TO ORDER AND DECLARATION OF A QUORUM**
- II. 2:03 P.M. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**
- III. 2:05 P.M. APPROVAL OF OR AMENDMENT TO THE AGENDA**
- IV. 2:07 P.M. ADDITIONAL BOARD MEMBER ITEMS**
- V. 2:10 P.M. EXECUTIVE SESSION:** Executive session to instruct negotiators and/or determine positions and develop strategy for negotiations per CRS 24-6-402(4)(e) and for legal advice pursuant to CRS 24-6-402(4)(b).
- VI. ADJOURNMENT**