

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 APRIL 7, 2026, 11:30AM – 2:30PM.

<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. 11:30AM. CALL TO ORDER AND DECLARATION OF A QUORUM**
- II. 11:33AM. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**
- III. 11:35AM. APPROVAL OF OR AMENDMENT TO THE AGENDA**
- IV. IV. 11:36AM Policy and Operational Matters discussion between District 1 and District 2 Board Members**
 - a) Review and discuss the capital and facility fee collection process
 - b) Review and discuss process regarding District 2 contributions to District 1
 - c) Review and discuss AECOM’s preliminary irrigation system study findings and current status of AECOM’s irrigation system and water availability review project with District 1 and District 2 Board Members, and District 1 and District 2 Engineers
 - d) Review and discuss irrigation system planned maintenance and capital projects for 2026 and future years with Irrigation System Operator, District 1 and District 2 Board Members, and District 1 and District 2 Engineers
 - e) Review and discuss possible water augmentation purchase for 2026
- V. 1:00PM 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. 1:30PM ADDITIONAL BOARD MEMBER ITEMS**
- VII. 1:35PM ADJOURNMENT**