

**NOTICE OF SPECIAL MEETING
BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1**

November 9, 2022

NOTICE IS HEREBY GIVEN that the Board of Directors of the BUCKHORN VALLEY METROPOLITAN DISTRICT NO.1, of the County of Eagle, State of Colorado, will hold a special meeting at 11:00 a.m., on Wednesday the 9th day of November 2022, via **Zoom**:

<https://us06web.zoom.us/j/86762939441?pwd=WG5pV2ZTSU9YdUhmZ0ZtZm9MT084dz09>

Meeting ID: 867 6293 9441

Passcode: 445392

Or Call:

720-707-2699

Meeting ID: 867 6293 9441

Passcode: 445392

This meeting is open to the public.
District website: bvmetrodistrict.org

BY ORDER OF THE BOARD OF DIRECTORS
BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1

By: /s/ COMMUNITY RESOURCE SERVICES OF
COLORADO

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA FOR SPECIAL MEETING
WEDNESDAY, NOVEMBER 9, 2022
11:00 AM

Board of Directors:

Nicholas Richards, President
Maxine Hepfer, Secretary/Treasurer
Anna Maria Ray, Asst. Secretary
John V. Hill, Asst. Secretary

Term:

May 2023 (appointment)
May 2023 (appointment)
May 2025
May 2025

Participation Via ZOOM:

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I. Call to Order and Declaration of a Quorum:

II. Disclosure of Potential Conflicts of Interest:

III. Public Comment (3-Minute Limit Per Person)

AS NOTED ON THE AGENDA, PUBLIC COMMENT IS LIMITED TO 3 MINUTES PER PERSON. THE BOARD WILL NOT BE RESPONDING 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 METHODOICAL AND PRECISE QUESTIONS AND RESPONSES, THE BOARD WOULD ENCOURAGE THAT QUESTIONS BE EMAILED,

IV. Executive Session

- A. Enter into Executive Session for a conference with the District's attorneys for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), specifically: (1) to discuss pending litigation filed by Buckhorn Valley Metro District No. 2; and (2) for an update regarding the Siena Lake pump station and related contract matters.
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V. Adjournment
