

Buckhorn Valley Metropolitan District #1
Meeting Minutes for the JOINT MEETING WITH BUCKHORN VALLEY METROPOLITAN
DISTRICT NO 2 AND CONTINUATION OF PUBLIC HEARING AND SPECIAL BOARD
MEETING
TUESDAY MAY 5, 2026, 6:00PM

Date: Tuesday, May 5, 2026 **Time:** 6:00 PM **Location:** Online Via Zoom

Board of Directors (District 1) and Consultants:

Nicholas Richards, President
John Hill, Secretary/Asst Treasurer
Hugh Fairfield-Smith, Treasurer
Anna-Maria Ray, Asst Secretary – excused absence
Maxine Hepfer, Asst Secretary
Doug Clements, Spronk Engineers
David McConaughy, District Counsel
Rick Goncalves, District Engineer
Kenny Slaughter, District Operator
Peter Kline, District Management
Sujata Trehan, District Management
Sarah Shepherd, District Management

District 2 Board and Consultants:

Charles Wolfersberger, District 2 Manager
David Fiore, District 2 Board
Angela Heuman, District 2 Board
Peter Wehrenberg, District 2 Board
Nick Viau, District 2 Board
Debra Kloss, District 2 Board
Chris Romeyn, AECOM, District 2 Engineer

Public Attendees:

Michelle Castor-Viater, Resident
Hugh, Resident
Michael, Resident
Jayne, Resident
JC Broussard, Resident
Polly Babcock, Resident
George Chalberg, Resident
Chris Mathews, Resident
Kevin, Resident
Sue Throckmorton, Resident
Amy W., Resident

CALL TO ORDER AND DECLARATION OF A QUORUM

Director Richards called the Buckhorn Valley Metropolitan District 1 meeting to order at 6:03 PM, with 4 out of 5 Directors in attendance. Charles Wolfersberger called the meeting to order for the BMVD 2 meeting at 6:05 PM.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

No new conflicts were declared.

APPROVAL OF OR AMENDMENT TO THE AGENDA

Both agendas were approved by acclamation.

PUBLIC COMMENT FOR NON-AGENDA ITEMS

David Fiore made comments at the start of the meeting. David thanked District 1 for continuing the Public Hearing; he asked both Boards to approve a motion to adopt the Water Conservation Policy.

Nick Richards encouraged both Boards to vote on the Water Conservation Policy at this meeting. He stated that he had requested the RFP's that District 2 had received for the Study however he has not received any documentation, which he considered to be an issue. Discussion followed.

Policy and Operational Matters discussion between District 1 and District 2 Board Members

a) Update regarding the Capital and facility fee collection process

No updates were provided.

b) Updates regarding District 2 contributions to District 1

No updates were provided.

c) AECOM's system study findings presentation

Chris Romeyn presented their preliminary system study findings presentation. In-depth discussion and questions and answers followed.

d) Update regarding irrigation system planned maintenance and Capital projects for 2026 and future years

In-depth discussion and questions and answers followed.

e) Update regarding water augmentation purchase for 2026

Doug provided an update. Discussion followed.

f) System startup updates

District Operator Kenny Slaughter shared that the irrigation system had been successfully started and was running well.

CONTINUATION OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE PROPOSED WATER CONSERVATION POLICY AND ASSOCIATED FEES

Upon motion by Director Richards, and seconded by Director Hepfer, the Board voted 3-0 to open the continuation of the Public Hearing.

The continued public hearing was opened at 7:48pm. Discussion followed between the Board members and consultants.

Upon motion by Director Richards, and seconded by Director Hill, the Board voted 3-0 to close the continuation of the public hearing.

The continued public hearing was closed at 8:25pm.

a. Consider resolution to adopt the Proposed Water Conservation Policy and Associated Fees.

The Board considered the Proposed Water Conservation Policy and Associated Fees. Discussion followed.

Upon motion by Director Hepfer, and seconded by Director Richards, the Board voted 3-0 to adopt the 2-page version of the Proposed Water Conservation Policy, as presented, with the removal of any fees for non-compliance, under the assumption that District 1 could adjust the policy in consultation with District 2 representatives, if necessary.

b. Consider Declaration of Drought for 2026

The Board discussed the Declaration of Drought for 2026.

Upon motion by Director Richards, and seconded by Director Hill, the Board voted 3-0 to declare a “Drought Schedule” for the District, specifying 2-days per week for watering, per the adopted Conservation Policy.

ADDITIONAL BOARD MEMBER ITEMS

Approval of meeting minutes from March 31, 2026, and April 7, 2026. This item was tabled until the next meeting.

ADJOURNMENT:

The meeting adjourned at 8:50pm by acclamation.

/s/ ***Sarah Shepherd***

Signed by Secretary for the Meeting