

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA FOR SPECIAL MEETING
TUESDAY, JULY 2, 2024
1:00 P.M. – 2:00 P.M.

Board of Directors:

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

Term:

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89673612910?pwd=UTkWKgKa2raMOLEPcMw4uStblqOWEU.1>

Meeting ID: 896 7361 2910

Passcode: 070224

I. 1:00 P.M. CALL TO ORDER AND DECLARATION OF A QUORUM:

II. 1:03 P.M. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

III. 1:05 P.M. APPROVAL OF OR AMENDMENT TO THE AGENDA:

IV. 1:10 P.M. PUBLIC COMMENT FOR NON-AGENDA ITEMS (3-MINUTE LIMIT PER PERSON):

As noted, public comment is limited to 3 minutes per person. The Board may not respond 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 methodical and precise questions and responses, the board would encourage that questions be emailed in advance.

V. 1:20 P.M. LEGAL ITEMS:

- A. Executive Session for a conference with the District's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), specifically regarding pending litigation with Buckhorn Valley Metro District No. 2.
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VI. 1:40 P.M. FINANCIAL ITEMS:

- A. Discuss Operations and Capital Repair planning needs
 - B. Set 2024 Budget Hearing Date and Planning Meeting, as needed
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VII. 1:45 P.M. ADMINISTRATIVE ITEMS:

A. Additional Manager Items/Operations updates.

VIII. 1:50 P.M. ADDITIONAL BOARD MEMBER ITEMS:

IX. 2:00 P.M. ADJOURNMENT:
