

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA FOR SPECIAL MEETING
TUESDAY, MAY 13, 2025
6:00 P.M. – 8:00 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
See District website for Zoom meeting information

- I. 6:00 P.M. CALL TO ORDER AND DECLARATION OF A QUORUM:
- II. 6:03 P.M. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:
- III. 6:05 P.M. APPROVAL OF OR AMENDMENT TO THE AGENDA:
- IV. 6:07 P.M. PUBLIC COMMENT FOR NON-AGENDA ITEMS (3-MINUTE LIMIT PER PERSON):
As noted, 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.
- V. 6:27 P.M. PUBLIC HEARING TO CONSIDER THE ADOPTION OF 2025 PROPOSED IRRIGATION TAP FEES
- VI. 6:45 P.M. CONSIDER RESOLUTIONS RELATED TO TAP FEES AND INTERGOVERNMENTAL AGREEMENT
 - A. Consider Resolution to Adopt Future Irrigation Tap Fee
 - B. Consider Approval of the Settlement Agreement between Buckhorn Valley Metropolitan District No. 1 and Buckhorn Valley Metropolitan District No. 2
 - C. Consider Adoption of the Second Amended and Restated District Facilities Construction and Service Agreement between Buckhorn Valley Metropolitan District No. 1 and Buckhorn Valley Metropolitan District No. 2

- VII. 6:55 P.M. PUBLIC HEARING TO CONSIDER THE ADOPTION OF 2025 PROPOSED OPERATING IRRIGATION WATER FEES
- VIII. 7:15 P.M. CONSIDER RESOLUTIONS RELATED TO OPERATING IRRIGATION WATER FEES
- A. Consider Resolution to Adopt Special Operating Fee for 2025
 - B. Consider Resolution to Adopt Irrigation Water Rate Increase for 2025
 - C. Operator Report for Irrigation System
- IX. 7:25 P.M. ADMINISTRATIVE ITEMS
- A. Consider Appointment of Members to Board Vacancies.
- X. 7:30 P.M. LEGAL ITEMS.
- A. Executive session for a conference with the District's attorney for the purpose of receiving advice on specific legal questions under C.R.S. § 24-6-402(4)(b), specifically regarding utility costs incurred by the Eagle River Pump Station.
 - B. Consider utility cost payments to the Eagle River Pump Station.
 - C. Executive session for a conference with the District's attorney for the purpose of receiving advice on specific legal questions under C.R.S. § 24-6-402(4)(b), specifically regarding pending litigation with Buckhorn Valley Metropolitan District No. 2.
- XI. 7:45 P.M. ADDITIONAL BOARD MEMBER ITEMS
- XII. 8:00 P.M. ADJOURNMENT