

**BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1**  
**NOTICE AND AGENDA FOR SPECIAL MEETING**  
**TUESDAY, MAY 16, 2023**  
**5:30 P.M. – 7:30 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 2023 (appointment)  
May 2023 (appointment)  
May 2025  
May 2025

Join Zoom Meeting

<https://us02web.zoom.us/j/81891707917?pwd=TnZ5YzQ5QkI4TEROVHliTnRsNlBjUT09>

Dial: 719 359 4580

Meeting ID: 818 9170 7917

Passcode: 051623

- I. 5:30 P.M. CALL TO ORDER AND DECLARATION OF A QUORUM:  

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- II. 5:31 P.M. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:  

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- III. 5:32 P.M. APPROVAL OF OR AMENDMENT TO THE AGENDA:  

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- IV. 5:33 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.  

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- V. 6:00 P.M. PUBLIC HEARING TO CONSIDER THE ADOPTION OF 2023 PROPOSED IRRIGATION FEES AND RATES
- A. Consider Resolution to adopt 2023 Irrigation Fees and Rates
- B. Operator report: turn on date for 2023 irrigation system  

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- VI. 6:30 P.M. FINANCIAL ITEMS
- A. Consider Ratifying Claims Payable and Financial Reports for prior periods including December 31, 2022 and March 31, 2023.
- B. Discuss Banking Account Administration Processes
- C. Discuss Billing Cadence and Processes  

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VII. 6:45 P.M. ADMINISTRATIVE ITEMS

- A. Consider Approval of Minutes:  
November 8, 2021, March 17, 2022, April 4, 2022, May 5, 2022, June 11, 2022, June 11,  
2022, December 16, 2022, December 27, 2022
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VIII. 7:00 P.M. LEGAL ITEMS

- A. Consideration of formation of corporation to operate shared pump station facilities and agreement regarding the same for Eagle River Pump Station shared with Siena Lake Metropolitan District and Airport Gateway Property Owners Association.
- B. An executive session regarding the proposed Eagle River Pump Station Agreement and formation of legal entity to operate the same to develop a strategy for negotiations and instruct negotiators pursuant to C.R.S. 24-6-402(4)(e) and to receive legal advice from the City Attorney pursuant to C.R.S. 24-6-402(4)(b) regarding the same.
- C. Consider appointment for vacancies on the Board
- D. Administer Oaths of Office for appointed Board Members
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IX. 7:15 P.M. ADDITIONAL BOARD MEMBER ITEMS

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X. 7:30 P.M. ADJOURNMENT:

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