

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE FOR SPECIAL BOARD MEETING
TUESDAY, SEPTEMBER 22, 2026, 6:00PM

<u>Board of Directors:</u>	<u>Term:</u>
Nicholas Richards, President	May 2027
John Hill, Secretary/Asst Treasurer	May 2027
Hugh Fairfield-Smith, Treasurer	May 2027
Anna-Maria Ray, Asst Secretary	May 2027
Maxine Hepfer, Asst Secretary	May 2027

Join Zoom Meeting – Link available on the District website

I. 6:00PM

CALL TO ORDER AND DECLARATION OF A QUORUM

II. 6:01PM

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

III. 6:03PM

APPROVAL OF OR AMENDMENT TO THE AGENDA

IV. 6:05PM

FINANCIAL ITEMS

- a. Presentation of the December 31st, 2025, Audit
- b. Review Claims Payable for Ratification for Prior Periods and Approval for Current Period

V. 6:30PM

ADMINISTRATIVE ITEMS

- a. Consider Approval of the Minutes of July 2, and August 11, 2026, Meetings

VI. 6:40PM

OPERATION ITEMS

- a. Update regarding System shut down

VII. 6:55PM

LEGAL ITEMS

VIII. 7:15PM

EXECUTIVE SESSION

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 the Intergovernmental Agreement with Buckhorn Valley Metropolitan District No. 2 and Board matters.

IX. 7:45PM

ADDITIONAL BOARD MEMBER ITEMS

X. 7:55PM

ADJOURNMENT