

**BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1**  
**NOTICE AND AGENDA FOR SPECIAL MEETING**  
**FRIDAY, JANUARY 21, 2022**  
**8:00 A.M.**

Board of Directors:

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

Term:

May 2023 (appointment)  
May 2023 (appointment)  
May 2022  
May 2023  
May 2022

**Participation Via ZOOM Meeting only:**

<https://zoom.us/j/91789040022?pwd=QWoyc2FwUGpBSHhXUkt0ajEvTFp2dz09>

Meeting ID: 917 8904 0022  
Passcode: 714129

One tap mobile  
+12532158782,,91789040022# US

Dial In:+1 253 215 8782 US

I. CALL TO ORDER AND DECLARATION OF A QUORUM:

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II. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

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III. PUBLIC COMMENT (3-MINUTE LIMIT PER PERSON): As noted, public comment is limited to 3 minutes per person. The Board will not be responding 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.

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IV. EXECUTIVE SESSION: Conduct an Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. to consult or receive advice from attorney on specific legal questions regarding the adoption of an operations fee and update on dispute with District No. 2.

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V. OTHER ITEMS:

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VI. ADJOURNMENT:

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