BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1

NOTICE FOR SPECIAL BOARD MEETING, HEARING TO AMEND AND CORRECT IRRIGATION WATER FEES AND RATES, AND 2027 BUDGET HEARING OF THE BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1

MONDAY, NOVEMBER 23, 2026, 6:00PM

Board of Directors:	**Term:**
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

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.

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
ADMINISTRATIVE ITEMS
a. Consider Approval of the Minutes of September 22, 2026, Meeting

V. 6:10PM
OPERATION ITEMS
a. Off season projects update

VI. 6:15PM
LEGAL ITEMS
a. Consider and approve 2027 Annual Resolution and Meeting schedule including 2027 Annual Meeting date

b. Consider and approve 2027 Election Resolution

c. Public Hearing to amend and correct irrigation water fees and rates

d. Consider and approve Resolution to amend and correct irrigation water fees and rates

VII. 6:45PM
FINANCIAL ITEMS
a. Review Claims Payable for Ratification for Prior Periods and Approval for Current Period

b. Public Hearing for the 2027 Budget

c. Consider Adoption of the 2027 Budget Resolution, Certification of Mill Levies, Appropriation of 2027 Expenditures, and Approve Consultant Contracts

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