

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA FOR ANNUAL MEETING, SPECIAL MEETING, AND
HEARING TO CERTIFY ACCOUNTS TO EAGLE COUNTY FOR COLLECTIONS
TUESDAY, NOVEMBER 19, 2024
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

<https://us02web.zoom.us/j/89889514543?pwd=E1FnGW1hPFbYXLRDdOzQ9lG85u6zzw.1>

Meeting ID: 898 8951 4543

Passcode: 111924

I. 6:00 P.M. CALL TO ORDER AND DECLARATION OF A QUORUM:

II. 6:01 P.M. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

III. 6:02 P.M. APPROVAL OF OR AMENDMENT TO THE AGENDA:

IV. 6:03 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. 6:15 P.M. CONSIDER APPOINT OF BOARD MEMBER TO THE BOARD VACANCY

VI. 6:30 P.M. LEGAL / FINANCIAL ITEMS

A. PUBLIC HEARING TO CONSIDER THE ADOPTION OF 2024 RESOLUTION TO CERTIFY DELINQUENT ACCOUNTS

B. Consider Adoption of the 2024 Resolution to Certify Delinquent Accounts to Eagle County for regular fees accounts that are both overdue more than 120 days and with a balance due over \$500.

C. PUBLIC HEARING TO CONSIDER THE ADOPTION OF 2025 PROPOSED BUDGET

- D. Consider Adoption of the 2025 Budget Resolution, Certification of Mill Levies, Appropriation of 2025 Expenditures, and Approve Consultant Contracts
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VII. 7:00 P.M. ADDITIONAL FINANCIAL ITEMS

- A. Consider Ratifying Claims Payable and Financial Reports for prior periods.
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VIII. 7:15 P.M. ADMINISTRATIVE ITEMS.

- A. Consider 2025 Annual Resolution and Meeting Schedule
B. Review Minutes from the September 12, 2024 and October 7, 2024 Special Meetings
C. Consider proposal for District Engineer.
D. Consider approval of pump station electrical bills requested by
E. Additional Board Member and Manager Items/Operations updates.

IX. 7:30 P.M. ADDITIONAL 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 pending litigation with Buckhorn Valley Metropolitan District No. 2 and utility costs incurred by the Eagle River Pump Station.
B. Consider utility cost payments to the Eagle River Pump Station.
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X. 8:00 P.M. ADJOURNMENT.