

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1

NOTICE AND AGENDA FOR ANNUAL SPECIAL MEETING

MONDAY, NOVEMBER 24, 2025

6:00 P.M.

Board of Directors:

Nicholas Richards, President
Maxine Hepfer, Secretary/Treasurer
Anna Maria Ray, Asst. Secretary
John V. Hill, Asst. Secretary
Hugh Fairfield-Smith

Term:

May 2027
May 2027
May 2027
May 2027
May 2027

Join Virtual Meeting – Link available on the District website

PUBLIC COMMENT PROCESS OVERVIEW:

Public comment is limited to 3 minutes per person. Please note that the Board may not respond to questions or comments 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 to info@ccrider.us. Please review the Annual Report prior to the meeting: <https://www.bvmetrodistrict.org/documents>.

- 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. PRESENTATION OF THE 2024 ANNUAL REPORT:**
- V. 6:15 P.M. PUBLIC COMMENT REGARDING ANNUAL REPORT (3-MINUTE LIMIT PER PERSON):**
- VI. 6:30 P.M. TECHNICAL AND ADMINISTRATION RESPONSES TO QUESTIONS BY DISTRICT BOARD AND CONSULTANTS**
- VI. 6:30 P.M. ADJOURNMENT:** Immediately following the Annual Meeting, the Board will open its special meeting, which include the Public Hearing for the 2026 Budget and Public Hearing regarding the Certification of Accounts to Eagle County, via the same virtual link.