

NOTICE OF SPECIAL MEETING
BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
DECEMBER 16, 2022

NOTICE IS HEREBY GIVEN that the Board of Directors of the BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1, of the County of Eagle, State of Colorado, will hold a special meeting at 8:00 a.m., on Friday, the 16th day of December 2022, via **Zoom:**

Participation Via ZOOM:

<https://us06web.zoom.us/j/83634825008?pwd=UUFKNWdnQldHVVdJZkFdm9Ha04wdz09>

Meeting ID: 836 3482 5008

Passcode: 788946

Or Call: 720-707-2699

This meeting is open to the public.
District website: bvmetrodistrict.org

BY ORDER OF THE BOARD OF DIRECTORS
BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1

By: /s/ COMMUNITY RESOURCE SERVICES OF
COLORADO

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA FOR SPECIAL MEETING
FRIDAY, DECEMBER 16, 2022
8:00 AM

Board of Directors:

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

Term:

May 2023 (appointment)
May 2023 (appointment)
May 2025
May 2025

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- I. Call to Order and Declaration of a Quorum:

- II. Disclosure of Potential Conflicts of Interest:

- III. Public Comment (3-Minute Limit Per Person)

AS NOTED ON THE AGENDA, 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.

IV. Director:

- A. Consider Engagement of District Engineer (enclosure)

V. Financial:

- A. Conduct a Public Hearing for the 2023 Budget (enclosure)
- B. Consider Adoption of the 2023 Budget Resolution, Certification of Mill Levies, and Appropriation of 2023 Expenditures (enclosure)
- C. Approve and/or Ratify Payment of Claims (enclosure)

VI. Executive Session:

- A. Executive Session for a Conference with the District's Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions under CRS 24-6-402(4)(b), Specifically Regarding Pending Litigation filed by District No. 2.

VII. Adjournment