

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE FOR SPECIAL BOARD MEETING
WEDNESDAY MARCH 4, 2026, 6:00 P.M. – 7:00 P.M.

Board of Directors:

Vacancy
Maxine Hepfer, Secretary/Treasurer
Anna Maria Ray, Asst. Secretary
Vacancy
Hugh Fairfield-Smith, President

Term:

May 2027
May 2027
May 2027
May 2027
May 2027

Join Zoom Meeting – Link available on the District website

- I. 6:00 P.M. CALL TO ORDER AND DECLARATION OF A QUORUM**
- II. 6:03 P.M. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**
- III. 6:05 P.M. APPROVAL OF OR AMENDMENT TO THE AGENDA**
- IV. 6:10 P.M. CONSIDER APPOINTMENT TO BOARD VACANCIES**
- V. 6:15 P.M. ADMINISTER OATH OF OFFICE TO APPOINTED BOARD MEMBERS AND ELECT OFFICERS**
- VI. 6:20 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.
- VII. 6:40 P.M. ADMINISTRATIVE ITEMS:**
 - a. Drought condition operations planning for summer by District engineers and operators and water counsel
 - b. Discuss draft Water Conservation Plan
 - c. Discussion regarding IGA lot fee collection and distribution processes and tap fee for newly connected lots
 - d. Consider approval of meeting minutes from December 18, 2025 Inclusion Hearing, December 18, 2025 Exclusion Hearing and December 18, 2025 Special Board meeting
- VIII. 6:55 P.M. ADDITIONAL BOARD MEMBER ITEMS**
- IX. 7:00 P.M. 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.
- X. ADJOURNMENT**