

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA FOR SPECIAL MEETING
MONDAY, AUGUST 5, 2024 * 5:30 P.M. – 7:00 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/83810354744?pwd=vvwSavAqdG57BrVeXzaLX91ahYWOJe.1>

Dial in with your phone: 669 900 6833

Meeting ID: 838 1035 4744

Passcode: 080524

I. 5:30 P.M. CALL TO ORDER AND DECLARATION OF A QUORUM:

II. 5:33 P.M. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

III. 5:35 P.M. APPROVAL OF OR AMENDMENT TO THE AGENDA:

IV. 5:40 P.M. PUBLIC COMMENT FOR NON-AGENDA ITEMS (3-MINUTE LIMIT PER PERSON):

As noted, public comment is limited to 3 minutes per person. The Board may not respond 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 in advance.

V. 5:50 P.M. LEGAL ITEMS:

- A. Consider the Adoption of the Meeting Communication Policy
 - B. Litigation update
 - C. Update on Request for Proposals for District Engineer Consultant
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VI. 5:55 P.M. MANAGEMENT AND FINANCIAL ITEMS:

- A. Irrigation System Update and Repairs
 - B. Discuss Operations and Capital Repair planning needs
 - C. Town Hall, Planning Meetings, Public Hearings, and Future Meetings
 - a. Invitation for written comment prior to meeting
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VII. 6:00 P.M. LEGAL ITEMS:

A. Executive Session for a conference with the District's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), specifically regarding pending litigation with Buckhorn Valley Metro District No. 2.

VIII. 6:50 P.M. ADDITIONAL BOARD MEMBER ITEMS:

IX. 7:00 P.M. ADJOURNMENT:
