

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE FOR SPECIAL BOARD MEETING
THURSDAY JULY 2, 2026, 12:00PM

Board of Directors:

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

Term:

May 2027
May 2027
May 2027
May 2027
May 2027

Join Zoom Meeting – Link available on the District website

- I. 12:00PM CALL TO ORDER AND DECLARATION OF A QUORUM**
- II. 12:01PM DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**
- III. 12:03PM APPROVAL OF OR AMENDMENT TO THE AGENDA**
- IV. 12:05PM**
 - a. **FINANCIAL ITEMS:** Review Claims Payable for Ratification for Prior Periods and Approval for Current Period
 - b. **ADMINISTRATIVE ITEMS:** Consider Approval of the Minutes of the May 5, 2026 Meeting
 - c. **OPERATION ITEMS:** Update regarding Water Conservation Drought Declaration, Water Use and Systems Report
 - d. **LEGAL ITEMS:**
 - i. Consider Adoption of the 2026 District Employee Manual
 - ii. Consider Ratification of Application for Finding of Reasonable Diligence and to Cancel Conditional Water Rights, Case No. 26CW __ 19CW3136, 12CW19, 04CW157
- V. 12:30PM 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.
- VI. 12:45PM ADDITIONAL BOARD MEMBER ITEMS**
- VII. 1:00PM ADJOURNMENT**