

**Buckhorn Valley Metropolitan District #1**  
Meeting Minutes for Special Meeting of the  
Board of Directors

**Date:** Wednesday, July 17, 2024

**Time:** 5:00 PM

**Location:** Online Via Zoom

**Present:** Nicholas Richards, President  
Maxine Hepfer, Secretary/Treasurer  
John Hill, Asst. Secretary  
Anna Marie Ray, Asst. Secretary – absent

**Others:** Christine Gazda, Garfield & Hecht  
David McConaughy, Garfield & Hecht  
Peter Kline, Circuit Rider of Colorado  
Sarah Shepherd, Circuit Rider of Colorado

Members of the community:

Derek Sutton

Kimberly Martinez

Michelle Caster-Viater

Sue Throckmorton

Alaina Ernest

Nick Viau

Bev

Xander

Wendy Greenwald

David Fiore

M Valdez

Eliana Walker

**I Call to order and Declaration of Quorum:**

Director Richards called the meeting to order at 5:03pm. A quorum was declared as three Board members were present. Director Ray was not present, whose absence was excused.

**II Disclosure of Potential Conflicts:**

No new conflicts were declared.

**III Approval of or Amendment to the Agenda:**

The Agenda was approved by acclamation.

**IV Public Comment:**

Public comments period was opened with a statement from Director Hepfer regarding expectations for civility and courtesy during public comments. Comments were made by the following individuals related to litigation between Buckhorn Valley Metropolitan District No. 1 and Buckhorn Valley Metropolitan District No. 2:

NickViau  
Angela Heuman  
David Fiore  
Derek Sutton  
Kimberly Martinez  
Eliana  
Aliana Ernest.

**V Legal Items:**

**A. District Engineer Request for Proposal Process:**

Management updated the Board as to the timeline and process for the proposals to be obtained for the District's engineering needs for the irrigation system. Bids will be received by mid-September for the Board's review.

**B. Litigation update:**

District counsel provided an update related to the litigation between Buckhorn Valley Metropolitan District No. 1 and Buckhorn Valley Metropolitan District No. 2.

**C. Executive Session:**

Upon motion by Director Richards to open 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 24-6402(4)(b), specifically regarding pending litigation with Buckhorn Valley Metro District No. 2.

The motion was seconded by Director Hill. The Board voted 3-0 to enter into Executive Session.

Executive Session began at 5:36 pm.

Executive Session concluded at 6:02 pm.

**VI ADJOURNMENT: The meeting adjourned at 6:03 p.m. by acclamation.**



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Signed by Secretary for the Meeting