

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

Date: Monday, August 5, 2024 **Time:** 5:30 PM **Location:** Online Via Zoom

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

Others: David McConaughy, Garfield & Hecht
Sarah Shepherd, Circuit Rider of Colorado
Sujata Trehan, Circuit Rider of Colorado

Public: Alaina
Eliana Walker
Kimberly Martinez
Michelle Caster-Viater
Xander Cook
Derek Sutton

I Call to order and Declaration of Quorum:

Director Richards called the meeting to order at 5:38pm. 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:

No public comment was made at this meeting.

V Legal Items:

A. Consider the Adoption of the Meeting Communication Policy

Upon motion by Director Richards and seconded by Director Hill, the Board voted 3-0 to adopt the Meeting Communication Policy, as presented.

B. Litigation update

Counsel David McConaughy gave the Board a Litigation update – there are no new developments to report at this time.

C. Update on Request for Proposals for District Engineer Consultant

Sarah Shepherd gave the Board an update on proposals for the Districts Engineer consultant. Discussion followed. The District expects proposals to come in, in the following weeks.

VI Management and Financial Items:

A. Irrigation System Update and Repairs

A significant leak was identified last week. The District's Operator worked with the HOA's systems techs to identify the leak location, order the parts and repair the leak. Director Hepfer noted that it was good to see the HOA collaborating with the District operator to address this emergency issue.

B. Discuss Operations and Capital Repair planning needs

Sarah Shepherd noted that the District continues to identify immediate needs and maintenance items.

C. Town Hall, Planning Meetings, Public Hearings, and Future Meetings a. Invitation for written comment prior to meeting

The Board discussed options for the date of the Townhall meeting. A Town Hall meeting has been scheduled on Wednesday, August 14th at 5:30pm via Zoom. Discussion followed.

VII Legal Items:

Upon motion by Director Richards, and seconded by Director Hepfer, the Board voted 3-0 to hold and 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.

Executive Session began at 6:06pm.

Executive Session concluded at 6:56 pm

VIII ADDITIONAL BOARD MEMBER ITEMS

No additional items were presented.

IX ADJOURNMENT: The meeting adjourned at 6:57p.m. by acclamation.

The next meeting is a Town Hall meeting scheduled for Wednesday, August 14, 2024, at 6:00pm via Zoom.



Signed by Secretary for the Meeting