

**BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1**  
**NOTICE AND AGENDA FOR SPECIAL MEETING**  
**FRIDAY, JULY 28, 2023**  
**10:00 A.M. – 11:00 A.M.**

Board of Directors:

Nicholas Richards, President  
Maxine Hepfer, Secretary/Treasurer  
Anna Maria Ray, Asst. Secretary  
John V. Hill, Asst. Secretary  
Vacancy

Term:

May 2023 (appointment)  
May 2023 (appointment)  
May 2025  
May 2025

Join Zoom Meeting

<https://us02web.zoom.us/j/82984765750?pwd=anNJME5xYlR6WmZRMEJFNnNieCtkUT09>

Dial: 719 359 4580

Meeting ID: 829 8476 5750

Passcode: 827431

I. 10:00 A.M. CALL TO ORDER AND DECLARATION OF A QUORUM:

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II. 10:03 A.M. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

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III. 10:05 A.M. APPROVAL OF OR AMENDMENT TO THE AGENDA:

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IV. 10:10 A.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.

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V. 10:20 A.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.
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VI. 10:40 A.M. FINANCIAL ITEMS:

- A. Set 2024 Budget Hearing Date and Planning Meeting, as needed.
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VII. 10:45 A.M. ADMINISTRATIVE ITEMS:

A. Additional Manager Items/Operations updates.

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VIII. 10:50 A.M. ADDITIONAL BOARD MEMBER ITEMS:

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IX. 11:00 A.M. ADJOURNMENT:

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