

**NOTICE OF SPECIAL MEETING
BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1**

October 4, 2022

NOTICE IS HEREBY GIVEN that the Board of Directors of the BUCKHORN VALLEY METROPOLITAN DISTRICT NO.1, of the County of Eagle, State of Colorado, will hold a special meeting at 8:00 a.m., on Tuesday the 4th day of May 2022, via **Zoom**:

<https://us06web.zoom.us/j/83375823206?pwd=S2RSZDhuR1orWWNkem0xRUZ1Sm1zZz09>

Meeting ID: 833 7582 3206, Passcode: 649377 OR phone @ +1 719 359 4580 US

for the purpose of conducting such business as may come before the Board.

This meeting is open to the public.
District website: bvmetrodistrict.org

BY ORDER OF THE BOARD OF DIRECTORS
BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1

By: /s/ COMMUNITY RESOURCE SERVICES OF
COLORADO

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA FOR SPECIAL MEETING
TUESDAY, OCTOBER 4, 2022
8:00 A.M.

Board of Directors:

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

Term:

May 2023
May 2023
May 2025
May 2053
May 2025

Join Zoom Meeting

<https://us06web.zoom.us/j/83375823206?pwd=S2RSZDhuR1orWWNkem0xRUZ1Sm1zZz09>

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Passcode: 649377

One tap mobile
+17193594580

Dial by your location

+1 719 359 4580 US

I. CALL TO ORDER AND DECLARATION OF A QUORUM:

II. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

III. APPROVAL OF OR AMENDMENT TO THE AGENDA:

IV. PUBLIC COMMENT FOR NON-AGENDA ITEMS (3-MINUTE LIMIT PER PERSON): As noted, public comment is limited to 3 minutes per person. The Board will not be responding 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.

V. ACTION ITEMS:

- a. Consider Approval of Rate Study
 - b. Review and Consider Approval of BV Flywheel Agreement
 - c. Review and Approve Meeting Minutes – March 17, April 4, June 11, and June 13, 2022 (enclosures)
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VI. FINANCIAL ITEMS:

- a. Review, Ratify and Approve Payment of Claims (enclosure)
 - b. Review Unaudited Financials (enclosure)
 - c. Distribution of 2023 Draft Budget
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VII. EXECUTIVE SESSION: Enter into Executive Session for a conference with the District's Attorney for the Purpose of Receiving legal Advice on Specific Legal Question under CRS Section 24-6-402(4)(b), Specifically Regarding the Ongoing Dispute with District No. 2.

VIII. Reconvene into General Session and Take Any Action Necessary.

IX. DIRECTOR'S ITEMS:

- a. Discussion Regarding Management of the District and the 2023 Budget Process
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X. OTHER ITEMS:

VIII. ADJOURNMENT:
