BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1 NOTICE AND AGENDA FOR ANNUAL SPECIAL MEETING THURSDAY, NOVEMBER 9, 2023 5:30 P.M.

Board of Directors: Nicholas Richards, President Maxine Hepfer, Secretary/Treasurer Anna Maria Ray, Asst. Secretary John V. Hill, Asst. Secretary Vacancy <u>Term</u>: May 2023 (appointment) May 2023 (appointment) May 2025 May 2025

Join Zoom Meeting

https://us02web.zoom.us/j/84933233502?pwd=eG9INXFpOW9EUIQ1OERIRHVZQWRzZz09

Dial: 719 359 4580 Meeting ID: 849 3323 3502 Passcode: 123456

PUBLIC COMMENT PROCESS OVERVIEW:

Public comment is limited to 3 minutes per person. Please note that the Board may not respond to questions or comments 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 to info@ccrider.us. Please review the Annual Report prior to the meeting: https://www.bvmetrodistrict.org/documents.

- I. 5:30 P.M. CALL TO ORDER AND DECLARATION OF A QUORUM:
- II. 5:31 P.M. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:
- III. 5:32 P.M. APPROVAL OF OR AMENDMENT TO THE AGENDA:
- IV. 5:33 P.M. PRESENTATION OF THE 20223 ANNUAL REPORT:
- V. 5:45 P.M. PUBLIC COMMENT REGARDING ANNUAL REPORT (3-MINUTE LIMIT PER PERSON):
- VI. 6:00 P.M. TECHNICAL AND ADMINISTRATION RESPONSES TO QUESITONS BY DISTRICT BOARD AND CONSULTANTS

VII. PUBLIC COMMENT FOR NON-AGENDA ITEMS (3-MINUTE LIMIT PER PERSON):

VI. 6:30 P.M. ADJOURNMENT: Immediately following the Annual Meeting, the Board will open its special meeting, which include the Public Hearing for the 2024 budget, via the same virtual link.