

NOTICE OF SPECIAL MEETING

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1

JANUARY 19, 2023

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 5:30 p.m. on Thursday, January 19, 2023 via Zoom.**

Participation via Zoom:

<https://us02web.zoom.us/j/83016931649?pwd=NERPMUVsRFIFK3VvTkVSMUhfNnFldz09>

Meeting ID: 830 1693 1649

Passcode: 393871

Or Call: +17193594580,,83016931649# US

This meeting is open to the public.

District website: bvmetrodistrict.org

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

By: /s/ Garfield & Hecht, P.C.
Attorneys for District No. 1

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA FOR SPECIAL MEETING
THURSDAY, JANUARY 19, 2023
5:30 P.M.

Board of Directors:

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

Term:

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

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- I. Call to Order and Declaration of a Quorum
- II. Disclosure of Potential Conflicts of Interest
- III. Amendment(s) to the Agenda
- IV. Public Comment (3-Minute Limit Per Person)

AS NOTED ON THE AGENDA, 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 Contract for District Engineer
- B. Consider Approval of Proposal for District Manager

VI. Adjournment