

## NOTICE OF SPECIAL MEETING

### BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 2

SEPTEMBER 6, 2021

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of **BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 2**, County of Eagle, State of Colorado (the “District”), will hold a special meeting at 5:00 P.M. on Monday, September 6, 2021, at:

Mountain Recreation-Gypsum Rec Center- Conference Room  
52 Lundgren Blvdl, Gypsum, CO, 81637

and via video/telephone conference at:

<https://fedex.zoom.us/j/94436347169?pwd=ZnFjdmlRLSm9LOUNsNWWhJRFJzSUVqdz09> Call-In  
Phone Number: +1 (720) 928-9299 Meeting ID: 944 3634 7169, Passcode: 605343. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

#### **Rules for public participation:**

1. All members of the public are asked to join the meeting at least 5 minutes prior to the start time in order to allow for registration of attendees full first and last names.
2. Any members of the public wishing to speak during an agenda item will be required to use the “raise hand” feature in zoom and wait to be recognized by the host prior to speaking. If the “raise hand” feature is not available to the member of the public due to phone participation the member of the public will be required to indicate which agenda items they wish to speak regarding during the registration process prior to the meeting.
3. All public comment will be limited to 3 minutes per person. A warning will be provided when the speaker has 30 seconds remaining. At the expiration of the 3 minutes the speaker will be muted

#### **Agenda**

- 1) Call meeting to order / declaration of quorum
- 2) Acceptance of agenda, additions to or deletions from
- 3) Public comment for matters not on agenda
- 4) Consent Agenda
  - a) Consider Approval of August 19<sup>th</sup>, 2021 Special Meeting Minutes (enclosure)
- 5) Directors’ Matters
  - a) Directors’ introductions
  - b) Consider approval of president’s recommendation to appoint Kristine Rossier to the position of director in order to fill current vacancy

- c) Consider election of officers (treasurer and secretary)
- 6) Financial Matters
  - a) Executive session pursuant to Section 24-6-402(4)(e), C.R.S. for purposes of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators regarding the District's ongoing bond refinancetransaction, including, but not limited to the engagement of a municipal advisor and underwriter.
  - b) Discussion of and consider approval of letter from BVMD#1 concerning service credit applied to capital obligation
- 7) Legal Matters
  - a) Executive session pursuant to Section 24-6-402(4)(e), C.R.S. for purposes of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators regarding District's current engagement of Special Litigation Legal Counsel and ongoing water fee dispute.
- 8) Operations Matters
  - a) Discussion of current ongoings, general information for new directors
    - i) Employee(s)
    - ii) Irrigation system
      - (1) Pond repairs, keeping the cows out
      - (2) Water sources – JPO pipeline and river pump station
      - (3) Water rights – attorney engaged to move official place of use
    - iii) Red house
      - (1) Irrigation system control
      - (2) Reserve study and capital plan
    - iv) Other matters of interest to new directors
  - b) Discussion of wish list/task list, strategic planning to prioritize next actions
- 9) Other Business
- 10) Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:  
BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 2  
By: /s/ PUBLIC ALLIANCE  
District Management