



## **PUBLIC NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Buckhorn Valley Metropolitan District No 2 of the Town of Gypsum, State of Colorado, shall be held on Monday November 28, 2022 at 6:00pm. The online video conference site will be held at the following online location: <https://www.gotomeet.me/DistrictBoardMeetingRoom2> Members of the public may also participate via phone using the dial-in number (646) 749-3112 and access code #534-031-373. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 1<sup>st</sup> day of November 2022.

BUCKHORN VALLEY METROPOLITAN DISTRICT NO 2

By: /s/ Charles Wolfersberger  
District Manager

# BUCKHORN VALLEY METROPOLITAN DISTRICT NO 2

## Special Board Meeting Agenda

Directors	Office	Term Expiration
Nickolas Viau	President	May 2025 (Elected)
David Fiore		May 2023 (Elected)
Kristine Rossier	Treasurer	May 2025 (Elected)
Eliana Walker	Secretary	May 2025 (Elected)
Vacancy		May 2023

Meeting Date: Monday November 28, 2022

Meeting Start Time: 6:00pm

Meeting Location: The online video conference site will be held at the following online location:

<https://www.gotomeet.me/DistrictBoardMeetingRoom2> Members of the public may also participate via phone using the dial-in number (646) 749-3112 and access code #534-031-373.

- I.** Roll call
- II.** Declaration of quorum
- III.** Disclosure of potential conflicts of interest
- IV. Administrative Matters**
  - 1) Approval of agenda
  - 2) Review and consider November 21, 2022 board meeting minutes [**Exhibit 01**]
  - 3) Review and consider 2023 administrative resolution [**Exhibit 02**]
- V. Public comments**
- VI. Director matters**
- VII. Financial Matters**
  - 1) Review 2022 director fee schedule [**Exhibit 03**]
  - 2) 2023 Budget – public hearing [**Exhibit 04a**]
  - 3) Review and consider resolution to adopt the 2023 budget and set mill levies [**Exhibit 04b**]
  - 4) Review and consider 2022 audit engagement letter from BF Borgers CPA [**Exhibit 05**]
  - 5) Review and consider 2023 mgmnt/accounting contract w/ Wolfersberger, LLC [**Exhibit 06**]
- VIII. 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; instructing negotiators regarding disputes related to the 2003 First Amended & Restated District Facilities Construction & Service Agreement; and evaluating the operations and funding of the public irrigation system within the District’s boundaries.
- IX. Adjournment**

The next board meeting is scheduled for February 21, 2023 at 6:00pm. The online video conference site will be held at the following online location: <https://www.gotomeet.me/Wolfersberger> Members of the public may also participate via phone using the dial-in number (571) 317-3112 and access code #937-865-597