



**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 Tuesday May 31, 2022 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. 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 15th day of May 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: Tuesday May 31, 2022

Meeting Start Time: 6:00pm

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

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- 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 March 21, 2022 board meeting minutes [**Exhibit 01**]
- V. **Public comments**
- VI. **Director matters**
- VII. **Operations Matters**
 - 1) Status update – CSDPLP insurance membership
 - 2) Review and consider storage lot management agreement [**Exhibit 05**]
 - 3) Review and consider storage lot model lease agreement [**Exhibit 06**]
 - 4) Review and consider storage lot rules and regulations [**Exhibit 07**]
- VIII. **Financial Matters**
 - 1) Status update – Opening a checking account with Alpine Bank
 - 2) Review and consider check payment schedule [**Exhibit 02**]
 - 3) Review December 31, 2021 annual financial statements/audit status update [**Exhibit 03**]
 - 4) Review April 30, 2022 interim financial statements [**Exhibit 04**]
- IX. **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.
- X. **Adjournment**

The next board meeting is scheduled for July 19, 2022 at 6pm. 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