

BUCKHORN VALLEY METROPOLITAN DISTRICT NO 2 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 Saturday, December 04, 2021 at 10:00am. 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 28th day of November 2021.

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
Nicholas Viau	President	May 2022 (Appointed)
David Fiore		May 2022 (Appointed)
Brandon McGlamrey		May 2022 (Appointed)
Kristine Rossier	Treasurer	May 2022 (Appointed)
Eliana Walker	Secretary	May 2022 (Appointed)

Meeting Date: Saturday December 04, 2021

Meeting Start Time: 10:00am

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
- V. **Public comments**
- VI. **Director matters**
- VII. **Operations Matters**
 - 1) Review and consider November 16, 2021 board meeting minutes [**Exhibit 01**]
 - 2) Status update – CSDPLP insurance membership
 - 3) Review and consider the 2022 administrative resolution [**Exhibit 02**]
 - 4) Review and consider the 2022 election resolution [**Exhibit 03**]
 - 5) Review and consider 2021 audit engagement letter from BF Borgers CPA [**Exhibit 04**]
- VIII. **Financial Matters**
 - 1) Status update – Opening a checking account with Alpine Bank
 - 2) Status update – changes to CSAFE signors
- 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 December 08, 2021 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