

**BUCKHORN VALLEY METROPOLITAN  
DISTRICT NO 1 AND 2  
PUBLIC NOTICE OF SPECIAL MEETING OF THE  
BOARDS OF DIRECTORS**

PUBLIC NOTICE is hereby given that a special meeting of the Boards of Directors of the Buckhorn Valley Metropolitan District No 1 and 2 of the Town of Gypsum, State of Colorado, shall be held on Wednesday, December 08, 2021 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 Boards shall conduct the regular business of both Districts and other business which may come before both Boards. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 5<sup>th</sup> day of December 2021.

BUCKHORN VALLEY METROPOLITAN DISTRICT NO 2

By: /s/ Charles Wolfersberger  
District Manager for Buckhorn Valley Metro 2

# BUCKHORN VALLEY METROPOLITAN DISTRICT NO 1 AND 2 Special Board Meeting Agenda

Buckhorn Valley Metro District No 2		
Directors	Office	Term Expiration
Nicholas Viau	President	May 2022 (Appointed)
Kristine Rossier	Treasurer	May 2022 (Appointed)
Eliana Walker	Secretary	May 2022 (Appointed)
David Fiore		May 2022 (Appointed)
Brandon McGlamrey		May 2022 (Appointed)

Buckhorn Valley Metro District No 1		
Directors	Office	Term Expiration
Nicholas Richards	President	May 2023 (Appointed)
Maxine Hepfer	Secretary/Treasurer	May 2023 (Appointed)
Anna Maria Ray	Asst. Secretary	May 2022
David Garton	Asst. Secretary	May 2023
John V. Hill	Asst. Secretary	May 2022

Meeting Date: Wednesday December 08, 2021

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 meeting agenda
- V. **Public comments**
- VI. **Contractual Matters**
  - 1) Review and discuss the 2003 First Amended & Restated District Facilities Construction & Service Agreement [**Exhibit 01**]
  - 2) Review and discuss July 24, 2015 Resolution Regarding the Adoption of Certain District Fees and Charges and Rules and Regulations Pertaining to the Collection and Enforcement of Fees and Charges [**Exhibit 02**]
- VII. **Financial Matters – District 2**
  - 1) Public hearing on proposed 2022 budget for District 2
  - 2) Review and consider resolution to adopt the 2022 budget and set mill levies for District 2 [**Exhibit 03**]
- VIII. **Financial Matters – District 1**
  - 1) Public hearing on proposed 2022 budget for District 1
  - 2) Review and consider resolution to adopt the 2022 budget and set mill levies for District 1 [**Exhibit 04**]
- IX. **Other matters**
  - 1) Review and consider other matters / 2022 planning
- X. **Adjournment**