

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA FOR SPECIAL MEETING
TUESDAY, DECEMBER 27, 2022
8:00 AM

Board of Directors:

Term:

Nicholas Richards, President
Maxine Hepfer, Secretary/Treasurer
Anna Maria Ray, Asst. Secretary
John V. Hill, Asst. Secretary

May 2023 (appointment)
May 2023 (appointment)
May 2025
May 2025

Participation Via ZOOM:

<https://us06web.zoom.us/j/82534512567?pwd=ZnRld1lodGlrSGZPQmpJRkxSkxkxZz09>

Meeting ID: 825 3451 2567 Passcode: 779268 or Call: 1 720 707 2699

- I. Call to Order and Declaration of a Quorum:

- II. Disclosure of Potential Conflicts of Interest:

- III. Public Comment (3-Minute Limit Per Person)

AS NOTED ON THE AGENDA, PUBLIC COMMENT IS LIMITED TO 3 MINUTES PER PERSON. THE BOARD WILL NOT BE RESPONDING TO QUESTIONS OR COMMENTS ADDRESSED TO THEM DURING THIS MEETING. ONCE THE PUBLIC COMMENT SESSION IS CLOSED, NO OTHER PUBLIC COMMENT WILL BE PERMITTED DURING THE COURSE OF THE MEETING UNLESS SPECIFICALLY REQUESTED BY THE BOARD. IN ADDITION, IN ORDER TO PROVIDE MORE METHODICAL AND PRECISE QUESTIONS AND RESPONSES, THE BOARD WOULD ENCOURAGE THAT QUESTIONS BE EMAILED.

IV. Legal:

- A. Executive session (if needed) for the purpose of receiving legal advice from the District's attorney regarding pending litigation filed by District No. 2, pursuant to C.R.S. 24-6-402(4)(b).
- B. Consideration and possible action on whether to provide a defense for current and former board members named as individual defendants in litigation filed by District no. 2.

V. Adjournment: