

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA FOR SPECIAL MEETING
MONDAY, JUNE 13, 2022
9:00 A.M.

Board of Directors:

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

Term:

May 2023
May 2023
May 2025
May 2023
May 2025

LOCATION: Judicial Arbiter Group, Inc.
1601 Blake Street, Suite 400
Denver, CO 80202

To Participate via Zoom:

<https://us06web.zoom.us/j/89498305022?pwd=NEY2cU0rcEdpbWx6UG5FV3JWVVY5Zz09>

Meeting ID: 894 9830 5022

Passcode: 767916

One tap mobile

+17207072699,,89498305022# US (Denver)

+12532158782,,89498305022# US (Tacoma)

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(Note, members of the public will not be admitted to the Judicial Arbiter Group's offices but are welcome to attend any portions of the meeting outside of executive session via Zoom)

I. CALL TO ORDER AND DECLARATION OF A QUORUM:

II. EXECUTIVE SESSION: For the Purpose of Receiving Legal Advice on Specific Legal Questions and for the Purpose of Determining Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and/or Instructing Negotiators, Under C.R.S. Section 24-6-402(4)(b) and (e) in Connection with a Mediation with Buckhorn Valley Metropolitan District No. 2

III. RECONVENE INTO GENERAL SESSION:

- a. Possible Action to Approve a Settlement Agreement Reached During Mediation with Buckhorn Valley Metropolitan District No. 2, if Applicable
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IV. ADJOURNMENT: