

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
NOTICE AND AGENDA FOR SPECIAL MEETING
THURSDAY, DECEMBER 30, 2021
8:00 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 (appointment)
May 2023 (appointment)
May 2022
May 2023
May 2022

Participation Via ZOOM Meeting only:

Join Zoom Meeting

<https://zoom.us/j/96076824960>

Meeting ID: 960 7682 4960

One tap mobile

+12532158782,,96076824960# US

Dial in: 1 253 215 8782

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, 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. ADOPT 2022 BUDGET AND RESOLUTION

V. ATTORNEY'S ITEMS:

- A. Consider Approval of Engagement of Garfield & Hecht, P.C.
- B. Discussion Regarding Liability Issues – Cable Installation
- C. Consider Approval of Resolution Regarding Board Meeting Policy

VI. EXECUTIVE SESSION: Conduct an Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. to consult or receive advice from attorney on specific legal questions.

VII. OTHER BUSINESS:

VIII. ADJOURNMENT:
