

## **BUCKHORN VALLEY METROPOLITAN DISTRICT NO 2**

### **Special Board Meeting Minutes**

Meeting Date: Wednesday January 26, 2022

Meeting Time: 10:04 am to 1:20 pm

Meeting Location: The meeting was held online at the following location:

<https://www.gotomeet.me/Wolfersberger>

#### **I. Roll call (9:50 am)**

A special meeting of the Board of Directors of the Buckhorn Valley Metropolitan District No. 2 (District) was called and held as shown above and in accordance with the statutes of the State of Colorado. The following Directors were in attendance:

<b>Directors</b>	<b>Office</b>	<b>Attendance</b>
Nickolas Viau	President	Present
David Fiore		Present (by phone)
Brandon McGlamrey		Absent (Excused)
Kristine Rossier	Treasurer	Present
Eliana Walker	Secretary	Present

Also, in attendance was Charles Wolfersberger (District Manager), with Wolfersberger, LLC; Paul Rufien (General Counsel) with Paul Rufien, PC. No homeowners attended the meeting.

#### **II. Call to order**

The meeting was called to order by Director Viau. Director Viau noted that a quorum of the Board was present, the Directors confirmed their qualification to serve and, therefore, called the special meeting of the Board of Directors of the District to order.

#### **III. Present disclosures of potential conflicts of interest**

The Board reviewed the agenda for the meeting, following which all directors disclosed no conflicts of interest with the business to be discussed and conducted at the meeting.

#### **IV. Approval of the meeting agenda**

The Board reviewed the meeting agenda presented by the District Manager. Director Viau motioned to approve the agenda as presented. Director Rossier seconded the motion and the Board voted 4-0 to approve the agenda.

#### **V. Public comments – none**

#### **VI. Director matters – none**

## VII. Operations matters

- 1) Review and consider minutes from the December 04, 2021 and December 08, 2021 board meetings: The Board reviewed the draft of the minutes presented by the District Manager. Director Viau moved to approve the minutes as presented. Director Fiore seconded the motion and the Board voted 4-0 to approve the motion.
- 2) Review and consider installing a message board within the District: This topic was deferred to the next board meeting.
- 3) Status Update – Board Election: The District Manager reported that the election notice and District newsletter draft will be sent to the Board by this weekend for review. Director Rossier stated that a homeowner in the District was willing to translate the notice and newsletter to Spanish. Once the newsletter is approved by the Board, it will be mailed out to all residents by February 7<sup>th</sup>.

**Action Item #1:** The District Manager will work on drafting and mailing out the District's newsletter and election notice.

- 4) Status Update – CSDPLP insurance membership: The District Manager did not provide any updates on this topic. The application has been submitted to CSDPLP for review.

## VIII. Financial matters

1. Status update – Opening a checking account with Alpine Bank: The District Manager reported that Director Rossier, Director Walker and Director Viau will be signors on the checking account and the Alpine Bank rep is currently working on opening the account.

## IX. Executive Session

Director Viau motioned to open executive session at 9:59am for the purpose of conferring with the District's legal counsel 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. Director Rossier seconded the motion and the Board voted 4-0 to approve the motion.

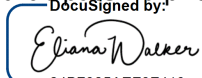
No actions were taken by the Board during executive session.

Director Fiore left the meeting at 10:15am.

Director Viau motioned to close the executive session at 11:34am. Director Walker seconded the motion and the Board voted 4-0 to approve the motion.

**X. Adjournment (11:35am)**

There being no further business to come before the Board, and upon motion duly made by Director Viau, seconded by Director Viau, and unanimously carried, the meeting was adjourned. The next regular board meeting will be held on Tuesday March 08, 2022 at 6:00pm 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.

DocuSigned by:  


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Secretary Eliana walker

6/18/2024

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Date