

BUCKHORN VALLEY METROPOLITAN DISTRICT NO 2

Special Board Meeting Minutes

Meeting Date: Monday November 21, 2022

Meeting Time: 6:00pm to 6:43pm

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

<https://www.gotomeet.me/DistrictBoardMeetingRoom2>

I. Roll call (6:00pm)

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:

Directors	Office	Attendance
Nickolas Viau	President	Present
David Fiore		Present
Kristine Rossier	Treasurer	Present
Eliana Walker	Secretary	Present
Vacancy		

Also, in attendance was Charles Wolfersberger (District Manager), with Wolfersberger, LLC and one homeowner: Angela Heuman.

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. Administrative Matters

- 1) Meeting Agenda: The Board reviewed the meeting agenda presented by the District Manager. Director Fiore motioned to approve the agenda as presented. Director Viau seconded the motion and the Board voted 4-0 to approve the motion.
- 2) Review and consider minutes from the October 24, 2022 board meeting: The Board reviewed the draft of the minutes presented by the District Manager. Director Fiore motioned to approve the minutes as presented. Director Rossier seconded the motion and the Board voted 4-0 to approve the motion.

- 3) Review and discuss candidates to fill the vacancy on the Board: The Board discussed the vacancy on the Board and noted the Board published a notice on the neighborhood social media in mid-October asking interested residents to contact the District. The Board reviewed and discussed a resume and notice of interest from Ms. Heuman. Director Viau motioned to appoint Ms. Heuman to fill the vacancy on the board. Director Fiore seconded the motion and the Board voted 4-0 to approve the motion.

Action Item #1: The District Manager will send the oath to Ms. Heuman to review and sign.

- 4) Review and consider 2023 Election Resolution: The District Manager presented and the Board reviewed and discussed the 2023 election resolution. Director Viau motioned to approve the 2023 Election Resolution as modified to reflect Director Heuman's expiring term. Director Walker seconded the motion and the Board voted 4-0 to approve the motion.

V. Public comments – None

VI. Director matters – None

VII. Financial Matters

- 1) Payment of Claims: The Board reviewed the schedule of check payments (checks 100010 to 100011) totaling \$9,915.51. Director Fiore motioned to approve the payment of claims and Director Rossier seconded the motion. The Board voted 4-0 to approve the motion.

VIII. Executive Session – Cancelled

IX. Adjournment (6:43pm)

There being no further business to come before the Board, and upon motion duly made by Director Walker, seconded by Director Viau, and unanimously carried, the meeting was adjourned. The next special board meeting will be held on Monday November 28, 2022 at 6:00pm at the following online location: <https://www.gotomeet.me/DistrictBoardMeetingRoom2> Members of the public may also participate via phone using the dial-in number (646) 749-3112 and access code #534-031-373.

Secretary

Date