

BUCKHORN VALLEY METROPOLITAN DISTRICT NO 2

Special Board Meeting Minutes

Meeting Date: Tuesday December 05, 2023

Meeting Time: 6:03pm to 6:55pm

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

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

I. Roll Call (6:03pm)

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	Absent (Excused)
Eliana Walker	Secretary	Present
Angela Heuman		Present

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

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 Viau motioned to approve the agenda as presented. Director Fiore seconded the motion and the Board voted 4-0 to approve the motion.

V. Executive Session

Director Viau motioned to open executive session at 6:07pm for the purpose of conferring with the District's legal counsel pursuant to Section 24-6-402(4)(b), C.R.S. regarding the December 12th

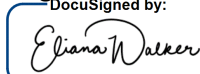
scheduled mediation and negotiations with Buckhorn Valley Metro District No 1. Director Fiore seconded the motion and the Board voted 4-0 to approve the motion.

No actions were taken by the Board during executive session. Mr. Rufien directed the District Manager to not record the executive session.

Director Viau motioned to close the executive session at 6:54pm. Director Heuman seconded the motion and the Board voted 4-0 to approve the motion.

VI. Adjournment (6:55pm)

There being no further business to come before the Board, and upon motion duly made by Director Viau, seconded by Director Heuman, and unanimously carried, the meeting was adjourned. The next board meeting is scheduled for Tuesday February 06, 2024 at 6:00pm. The online video conference site will be held 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

2/12/2024
Date