

## **Buckhorn Valley Metropolitan District No 2 Minutes of Annual Townhall Meeting**

Meeting Date: Tuesday July 18, 2023

Meeting Time: 9:00pm to 9:03pm

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

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

### **I. Roll Call (9:00pm)**

The annual townhall meeting of the Board of Directors of the Buckhorn Valley Metropolitan District No 2 was called and held as shown above and in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve on the Board, were in attendance:

<b>Directors</b>	<b>Office</b>	<b>Attendance</b>
Nickolas Viau	President	Present
David Fiore		Present
Kristine Rossier	Treasurer	Present
Eliana Walker	Secretary	Present
Angela Heuman		Present

Also, in attendance was Charles Wolfersberger (District Manager), with Wolfersberger, LLC. 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 and that the Directors had confirmed their qualification to serve, the meeting notice as well as log-in details for the online meeting had been duly posted on the District's website, and therefore called the annual townhall meeting of the Board of Directors of the Buffalo Run Mesa Metropolitan District to order.

### **III. Present Disclosure of Potential Conflicts of Interest**

The District Manager reminded the Board that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each board member reported he was unaware of any conflicts of interest with the topics to be discussed at the meeting.

**IV. Introductions**

**V. Year in Review**

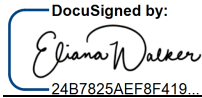
The District Manager reviewed the actions and performance of the community through the 2023 year. The District Manager noted the District will not generate sufficient revenue in 2024 to fully fund accrued interest on the District's bonds and has never generated sufficient revenue in prior years to fully fund accrued interest on the District's bonds.

**VI. Discuss 2024 Budget**

**VII. Public Comments – None**

**VIII. Adjournment (9:03 pm)**

There being no further business to come before the Board, and upon motion duly made by Director Viau and unanimously carried, the meeting was adjourned. The next annual townhall board meeting is scheduled for Tuesday October 22, 2024 at 8:00pm. The online video conference will be held at the following public 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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Board Member Eliana walker

2/12/2024

Date