

BUCKHORN VALLEY METROPOLITAN DISTRICT NO 2

Special Board Meeting Minutes

Meeting Date: Tuesday June 04, 2024

Meeting Time: 10:05am to 12:00pm

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

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

I. Roll Call (10:05am)

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 (Arrived at 6:15pm)
Eliana Walker	Secretary	Present
Angela Heuman		Present
Vacancy		

Also, in attendance was Charles Wolfersberger (District Manager), with Wolfersberger, LLC; the following homeowners were in attendance: (1) Brandon McGlamrey, (2) Michelle Caster-Viater, (3) Michelle Bruun, (4) Xander Cook, (5) Jeremy Follett, (6) Craig Walker, (7) Lew Perna, (8) Rebecca Braun and (9) Aliana Martin.

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 Walker seconded the motion and the Board voted 3-0 to approve the motion.
- 2) Review and consider minutes from the May 13, 2024 board meeting: The Board reviewed and discussed the draft of the minutes presented by the District Manager. Director Viau motioned

to approve the minutes as presented. Director Heuman seconded the motion and the Board voted 3-0 to approve the motion.

V. Public Comments

Director Fiore arrived at 10:11am.

Ms. Caster-Viater asked the Board to consider recording board meetings and posting such meetings on the District's website. She noted homeowners cannot always attend board meetings due to work and family schedules.

Ms. Martin and Mr. Perna asked for an update regarding the lawsuit between the District and District No. 1.

Ms. Braun Asked the Board to consider holding board meetings on the weekends. She noted homeowners cannot always attend board meetings in the evening on weekdays due to work and family schedules.

The Board and the District Manager provided an update to the public regarding the current status of the lawsuit between the District and District No 1. The District Manager noted the jury trial for this case is scheduled to begin on Monday June 24th at Eagle County District Court.

VI. Director Matters

Director Viau stated he would like future board meetings to be recorded and posted on the District's website for the benefit of homeowners who could not attend such board meetings. He also stated he would like to see the District publish and distribute a newsletter to the neighborhood that provides an update regarding the District's activities and status of litigation with District 1.

Action Item #1: The District Manager will draft a newsletter for the District and submit to the Board for review and approval.

VII. Financial and Contractual Matters

- 1) Colorado Special District Property & Liability Pool (CSDPLP) – Status Update: The District Manager reported the District's liability and directors and officers insurance will switch from Atlantic Specialty to CSDPLP as of June 1st. The District's annualized insurance premium is \$2,605.
- 2) Storage Lot Lease Agreements – Status Update: The District Manager reported that the Carvers have provided the District with the current original storage lot lease agreements for 46 lots. (Four of the 50 storage lots are not useable.) The Carvers also provided the current list of individuals on the waiting list to lease a storage lot (which is currently at 6 individuals on the list).

Action Item #2: The District Manager will provide the current list of storage lot leasees in the July Board meeting packet and add this as an agenda item to the July Board meeting.

VIII. Executive Session

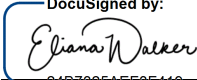
Director Viau motioned to open executive session at 11:21am for the purpose of conferring with the District’s legal counsel pursuant to Section 24-6-402(4)(b), C.R.S. regarding existing litigation with Buckhorn Valley Metro District No 1 (BVMD1) and other individually named defendants. Director Heuman seconded the motion and the Board voted 4-0 to approve the motion.

No actions were taken by the Board during executive session. Executive session was not recorded. Director Viau motioned to close the executive session at 11:58pm. Director Heuman seconded the motion and the Board voted 4-0 to approve the motion.

Post executive session action items: None

IX. Adjournment (12:00pm)

There being no further business to come before the Board, and upon motion duly made by Director Fiore, seconded by Director Viau, and unanimously carried, the meeting was adjourned. The next board meeting will be held on Tuesday July 16, 2024 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:	
	7/16/2024
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Secretary Eliana walker	Date